

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028386

Entity Name: PLANTATION KEY, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

SUNTRUST CENTER
515 EAST LAS OLAS BOULEVARD STE.850
FORT LAUDERDALE, FL 33301

Current Mailing Address:

SUNTRUST CENTER
515 EAST LAS OLAS BOULEVARD STE.850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

SUNTRUST CENTER
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301

New Mailing Address:

SUNTRUST CENTER
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301

FEI Number: 38-3668044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO,BARRY & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD STE.850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS P. ANGELO, CEO

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, J. CARLOS
Address: 515 EAST LAS OLAS BLVD STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, J. CARLOS
Address: 515 EAST LAS OLAS BLVD., SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. CARLOS RODRIGUEZ

MGRM

01/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date