


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000034575

1. Entity Name
 PLANTATION PROMENADE, LLC



Principal Place of Business 1541 SUNSET DRIVE STE. 300 CORAL GABLES, FL 33143	Mailing Address 1541 SUNSET DRIVE STE. 300 CORAL GABLES, FL 33143
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DO NOT WRITE IN THIS SPACE



02122004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 76-0725250	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HIGIER, GERALD M
 1541 SUNSET DRIVE STE. 300
 CORAL GABLES, FL 33143

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
 Due by May 1, 2004

00000120916
 04/20/04-80028-019 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HIGIER, GERALD M 1541 SUNSET DRIVE STE. 300 CORAL GABLES, FL 33143
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gerald M. Higier 3/11/04 (305) 666-2140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #