

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039579

FILED
Apr 21, 2012
Secretary of State

Entity Name: PLT PARTNERS, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-1813005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASKILL, TIMOTHY W
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKBANK, PEGGY
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: MGRM
Name: COLE, LAURA
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: MGRM
Name: GASKILL, TANA
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

I hereby 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: TANA GASKILL

MGRM

04/21/2012

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