

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021010

FILED
Apr 15, 2008
Secretary of State

Entity Name: PLANTATION DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4310 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4316 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33317

Current Mailing Address:

4310 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

4316 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33317

FEI Number: 57-1201578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2 AVE #202
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, CHRIS
Address: 1961 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: ZIMMERMAN, KIM
Address: 1961 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: KRAMER, LARRY
Address: 420 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS P. ZIMMERMAN

MNG.

04/15/2008

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