

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021010

FILED
Apr 26, 2011
Secretary of State

Entity Name: PLANTATION DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1201578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: MGR
Name: ZIMMERMAN, CHRIS
Address: 1961 SW 68 AVE.
City-St-Zip: PLANTATION, FL 33317

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

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: CHRIS P. ZIMMERMAN

PRES

04/26/2011

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