

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055519

FILED
Jan 29, 2009
Secretary of State

Entity Name: PLANTE PROPERTIES, L.L.C.

Current Principal Place of Business:

5542 N. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5542 N. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-2519149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, SUITE 100
C/O MURPHY, REID, PILOTTE & ORD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY, SUITE 100
C/O MURPHY, REID, LLP
PALM BEACH, FL 33480 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLANTE, CAROLE A
Address: 5542 NORTH HARBOR VILLAGE DR
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

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: CAROLE A. PLANTE

MGRM

01/29/2009

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