

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061966

Entity Name: PLANTATION INN PLAZA, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

377 NORTH STATE RD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

375 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-1534219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIKKEN, DAVIS
375 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PULIKKEN, DAVIS
4102 EAST WINNERS CIRCLE
DAVIE, FL 33330 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: DAVISPULIKKEN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PULIKKEN, DAVIS
Address: 375 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: DAVIS, BABYKUTTY
Address: 375 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: DAVIS, BENNET P
Address: 4301 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULIKKEN, DAVIS
Address: 4102 EAST WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM (X) Change () Addition
Name: DAVIS, BABYKUTTY
Address: 4102 EAST WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM (X) Change () Addition
Name: DAVIS, BENNET P
Address: 375 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: BABYKUTTYDAVIS

MGR

04/24/2008

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