2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091820

Entity Name: PLANTATION PROPERTIES, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

186 BOCA LAGOON DRIVE 310 WEST 13TH STREET PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P.O. BOX 18438

PANAMA CITY BEACH, FL 32417

FEI Number: 01-0825403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, TROY

CAMPBELL, TROY 186 BOCA LAGOON DRIVE 310 WEST 13TH STREET

PANAMA CITY BEACH, FL 32407 US PANAMA CITY, FL 32401 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: TROY RAY CAMPBELL 07/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CAMPBELL, TROY R Name: Name: Address: P.O. BOX 18438 Address: City-St-Zip: PANAMA CITY BEACH, FL 32417 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

MUNN, NELSON E Name: Name: Address: P.O. BOX 18438 Address: PANAMA CITY BEACH, FL 32417 City-St-Zip: 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: TROY R CAMPBELL **MGMR** 07/09/2007