

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026400

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLANTATION BEACH PROPERTIES, LLC

Current Principal Place of Business:

400 MERIDIAN RIDE
TALLAHASSEE, FL 32303

New Principal Place of Business:

2023 FOREST GLEN CT
TALLAHASSEE, FL 32303

Current Mailing Address:

400 MERIDIAN RIDE
TALLAHASSEE, FL 32303

New Mailing Address:

2023 FOREST GLEN CT
TALLAHASSEE, FL 32303

FEI Number: 13-4295808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAFFORD, RON
400 MERIDIAN RIDE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BRAFFORD, RON
2023 FOREST GLEN CT
TALLAHASSEE, FL 32303 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: RONALD BRAFFORD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAFFORD, RON
Address: 400 MERIDIAN RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAFFORD, RON
Address: 2023 FOREST GLEN CT
City-St-Zip: TALLAHASSEE, FL 32303

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: RONALD BRAFFORD

MGR

04/29/2009

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