FILED

4.23,2008

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L05000056489** 04-28-2008 90034 043 ***138.75 THE PLANTATION, LLC Principal Place of Business Mailing Address 60029632 8525 RED LEAF LANE 8525 RED LEAF LANE ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3808455 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUGGAL, KARAM V Street Address (P.O. Box Number is Not Acceptable) 8525 RED LEAF LANE ORLANDO, FL 32819 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, yiped or printed name of registered agent and title if applicable. DATE .. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Change TITLE ☐ Delete DUGGAL, KARAM V NAME NAME STREET ADDRESS 8525 RED LEAF LANE STREET ADDRESS ORLANDO, FL 32819 CITY-ST-7IP CITY-ST-ZIP MGRM Delete Addition TITLE TěTI F ☐ Change NAME BRONSON, TROY D NAME 9443 LAKE MARION CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAKINSON, JUSTIN T NAME NAME STREET ADDRESS 1201 PATRICIA CIRCLE STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE