2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056489

Entity Name: THE PLANTATION, LLC

1201 PATRICIA CIRCLE

KISSIMMEE, FL 34741

Address:

City-St-Zip:

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8525 RED LEAF LANE ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 8525 RED LEAF LANE ORLANDO, FL 32819 FEI Number: 59-3808455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUGGAL, KARAM V 8525 RED LEAF LANE US ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DUGGAL, KARAM V Name: Name: Address: 8525 RED LEAF LANE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRONSON, TROY D Name: BROWN, TROY D Address: 9443 LAKE MARION CREEK RD Address: 9445 LAKE MARION CREEK RD City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844 Title: MGRM (X) Delete Title: () Change () Addition MAKINSON, JUSTIN T Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KARAM DUGGAL MGRM 04/17/2009