2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 14, 2008 08:00 A Secretary of State DOCUMENT # L05000083965 PLANTATION KEY INVESTMENTS, LLC Principal Place of Business Mailing Address 333 WOODS AVENUE 333 WOODS AVENUE TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3400366 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANIA BOULEVARD, THIRD FLOOR DANIA BEACH, FL 33004 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change Addition VENEZIA, CHRIS NAME NAME 333 WOODS AVENUE U000000858774 STREET ADDRESS STREET ADDRESS 04/01/08-80059-005 138.75 CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SALERRNO, JEFFREY NAME STREET ADDRESS 4500 S.E. HANOVER COURT STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP **MGRM** TITLE ☐ Detete TITLE ☐ Change ☐ Addition RYAN, CHRISTOPHER J NAME NAME STREET ADDRESS 700 EAST DANIA BEACH BOULEVARD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing 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.

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