

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087252

Entity Name: PLANTATION BAY, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1800 SECOND ST.
SUITE 970
SARASOTA, FL 34236 US

New Principal Place of Business:

5694 MILTON AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

1800 SECOND ST.
SUITE 970
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 2161
SARASOTA, FL 34230 US

FEI Number: 20-4193895 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:

SEABORNE, ARTHUR R
1800 SECOND ST.
SUITE 970
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HAKE, SHANNON
5694 MILTON AVENUE
SARASOTA, FL 34243 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: SHANNON HAKE

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WENTZEL, THOMAS C
Address: 1800 SECOND ST. SUITE 970
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAKE, SHANNON
Address: 5694 MILTON AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: SHANNON HAKE

MGR

05/03/2007

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