

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010854

FILED
May 04, 2010
Secretary of State

Entity Name: PLANTATION OFFICE INVESTORS, L.L.C.

Current Principal Place of Business:

2753 WEST STONE BROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330

Current Mailing Address:

P.O. BOX 550638
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-4359999 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:

Name and Address of New Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BOULEVARD SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, GARY L
Address: 4000 HOLLYWOOD BOULEVARD SUITE 265-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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: GARY L. BROWN

MGRM

05/04/2010

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