2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Mar 27, 2007 8:00 am
Secretary of State
03-12-2007 90482 046 ****50.00

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1. Entity Name
PLANTATION ISLAND PARTNERS, LLC

Principal Place of Business	Mailing Address
2730 US 1 SOUTH, SUITE N ST. AUGUSTINE, FL 32086	2730 US 1 SOUTH, SUITE N ST. AUGUSTINE, FL 32086

03072007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1301 Plantation Island Drive South	1301 Plantation Island Drive South
Suite, Apt. #, etc. Suite 303A	Suite, Apt. #, etc. Suite 303A
City & State St. Augustine, FL	City & State St. Augustine, FL
Zip 32080 Country USA	Zip 32080 Country USA

4. FEI Number
51-0567577
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PACETTI, RONALD N 2730 US 1 SOUTH, SUITE N ST. AUGUSTINE, FL 32086	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PACETTI, RONALD N ~~2730 US 1 SOUTH, SUITE N~~ ~~ST. AUGUSTINE, FL 32086~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1301 Plantation Island Drive South, Suite 303A St. Augustine, FL 32080
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PACETTI, RANDALL A ~~2730 US 1 SOUTH, SUITE N~~ ~~ST. AUGUSTINE, FL 32086~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1301 Plantation Island Drive South, Suite 303A St. Augustine, FL 32080
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM KEMP, T.B. ~~100 SOUTHPARK BLVD., SUITE~~ 106 ~~ST. AUGUSTINE, FL 32086~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1301 Plantation Island Drive South, Suite 303A St. Augustine, FL 32080
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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11. 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.

SIGNATURE: Ronald N. Pacetti 3-7-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #