

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017805

FILED
Jan 27, 2009
Secretary of State

Entity Name: PLANTATION ISLAND PARTNERS, LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DR SOUTH
SUITE 303A
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DR SOUTH
SUITE 303A
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 51-0567577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, RONALD N
2730 US 1 SOUTH, SUITE N
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PACETTI, RONALD N
1301 PLANTATION ISLAND DRIVE,
SUITE 303A
ST. AUGUSTINE, FL 32080 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACETTI, RONALD N
Address: 1301 PLANTATION ISLAND DR S.#303A
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: PACETTI, RANDALL A
Address: 1301 PLANTATION ISLAND DR S. #303A
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: KEMP, T.B.
Address: 1301 PLANTATION ISLAND DR S. #303A
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD N. PACETTI

MGRM

01/27/2009

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