

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
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
1301 PLANTATION ISLAND DRIVE,
SUITE 303A
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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

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

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

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: RONALD N. PACETTI

MGRM

01/10/2011

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