2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057276

Entity Name: PLANTATION POINTE PARTNERS, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10365 HOOD RD SOUTH UNIT 205 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10365 HOOD RD SOUTH UNIT 205 JACKSONVILLE, FL 32256

FEI Number: 20-5197851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEACE & ASSOCIATES, P.A.

10365 HOOD RD SOUTH UNIT 205

JACKSONVILLE, FL 32256 US

NEACE & ASSOCIATES, P.A.

10365 HOOD RD SOUTH UNIT 204

JACKSONVILLE, FL 32256 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAGDONAS, MICHAEL
 Name:
 BAGDONAS, MICHAEL

 Address:
 10365 HOOD RD SOUTH UNIT 205
 Address:
 10365 HOOD RD SOUTH UNIT 208

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: MICHAEL BAGDONAS MGRM 03/20/2009