2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078706

Entity Name: PLANTATION DRIVE LLC

FILED Feb 19, 2007 Secretary of State

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

75 BOUNTY LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

75 BOUNTY LANE

KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

YANKOW, NANCY ESQ MAHONEY, JOANNE F MD
119 COCO PLUM RD 75 N. BOUNTY LN
KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: JOANNE MAHONEY 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAHONEY INVESTMENTS,, LLC
 Name:

 Address:
 75 BOUNTY LANE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNE MAHONEY MGRN 02/19/2007