

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082190

FILED
Feb 22, 2010
Secretary of State

Entity Name: PLANTATION PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

5530 THOROUGHBRED LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5530 THOROUGHBRED LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-5414765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUSTIN
5530 THOROUGHBRED LANE
SOUTHWEST RANCHES, FL 33330 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: MGR
Name: SMITH, AUSTIN
Address: 5530 THOROUGHBRED LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: GRANDISON, NIGEL D
Address: 3201 SW 187 TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: AUSTIN SMITH

MRG

02/22/2010

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