

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109234

FILED
Apr 12, 2010
Secretary of State

Entity Name: PLUNKETT PROPERTIES GROUP, LLC

Current Principal Place of Business:

6100 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33024

New Principal Place of Business:

4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021

Current Mailing Address:

6100 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33024

New Mailing Address:

4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021

FEI Number: 20-5868429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPOLA, TODD
6100 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

NEPOLA, TODD
4000 HOLLYWOOD BLVD.,
SUITE 122-N
HOLLYWOOD, FL 33021 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEPOLA, TODD
Address: 4000 HOLLYWOOD BLVD., SUITE 122-N
City-St-Zip: HOLLYWOOD, FL 33021

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: TODD NEPOLA

MGR

04/12/2010

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