2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109234

Entity Name: PLUNKETT PROPERTIES GROUP, LLC

FILED Mar 24, 2011 Secretary of State

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

4000 HOLLYWOOD BLVD., SUITE 122-N HOLLYWOOD, FL 33021 4000 HOLLYWOOD BLVD., SUITE 685-S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 122-N 4000 HOLLYWOOD BLVD., SUITE 685-S

HOLLYWOOD, FL 33021 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: Name and Address of New Registered Agent:

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

NEPOLA, TODD
4000 HOLLYWOOD BLVD.,
SUITE 685-S
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: 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEPOLA, TODD

Address: 4000 HOLLYWOOD BLVD., SUITE 685-S

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 Statues.

SIGNATURE: TODD MG 03/24/2011