2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109234

Entity Name: PLUNKETT PROPERTIES GROUP, LLC

FILED Apr 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 685-S 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 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.

III the State of Flori

SIGNATURE:

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

Title: DIR

 Name:
 NEPOLA, TODD T

 Address:
 4000 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: TN MR 04/04/2012