

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118477

FILED
Mar 23, 2009
Secretary of State

Entity Name: PLANTATION 11TH PLACE LLC

Current Principal Place of Business:

223 N.W. 75TH WAY
PLANTATION, FL 33317 US

New Principal Place of Business:

1529 ARTHUR STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

223 N.W. 75TH WAY
PLANTATION, FL 33317 US

New Mailing Address:

1529 ARTHUR STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-8035213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, YVONNE
223 N.W. 75TH WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BASTIEN, YVONNE
1529 ARTHUR STREET
HOLLYWOOD, FL 33020 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASTIEN, YVONNE
Address: 223 N.W. 75TH WAY
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Delete
Name: DAHLBURG, JOHN
Address: 223 N.W. 75TH WAY
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASTIEN, YVONNE
Address: 1529 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YVONNE BASTIEN

MGRM

03/23/2009

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