## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009597

Entity Name: PLANTATION SUN INVESTMENTS, LLC

FILED Jan 08, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business   |
|--------------------------------------|-----------------------------------|
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18660 COLLINS AVENUE 801 S. UNIVERSITY DRIVE MILLENNIUM PLAZA UNIT 100 C-112 SUNNY ISLES BEACH, FL 33160 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

18660 COLLINS AVENUE801 S. UNIVERSITY DRIVEMILLENNIUM PLAZA UNIT 100C-112SUNNY ISLES BEACH, FL 33160PLANTATION, FL 33324

FEI Number: 20-8344868 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:

NEIGER, DEAN D 18660 COLLINS AVENUE MILLENNIUM PLAZA UNIT 100 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 MR ( ) Change (X) Addition

 Name:
 Name:
 NEIGER, STEVEN A

 Address:
 Address:
 801 S. UNIVERSITY DRIVE C-112

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33324

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: STEVEN ABRAMAM NEIGER MR. 01/08/2008