

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009597

FILED
Aug 20, 2008
Secretary of State**Entity Name:** PLANTATION SUN INVESTMENTS, LLC**Current Principal Place of Business:**801 S. UNIVERSITY DRIVE
C-112
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**801 S. UNIVERSITY DRIVE
C-112
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 20-8344868**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEIGER, DEAN D
18660 COLLINS AVENUE
MILLENNIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**

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:****Title:** MR () Delete
Name: NEIGER, STEVEN A
Address: 801 S. UNIVERSITY DRIVE C-112
City-St-Zip: PLANTATION, FL 33324**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MRS. () Change (X) Addition
Name: HAZZAN, EMMA
Address: 21115 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180 US

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 NEIGER

MGR

08/20/2008

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