

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008032

Entity Name: 304 PLANTATION LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

% CDL FAMILY OFFICE SERVICES
505 S. FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% CDL FAMILY OFFICE SERVICES
505 S. FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1874894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ.
HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOYD, MARIA K
Address: 505 S. FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: MARIA K FLOYD

MGR

01/31/2011

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