

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046868

FILED
Mar 26, 2009
Secretary of State

Entity Name: PLANTATION PARK CIRCLE, LLC

Current Principal Place of Business:

13016 PLANTATION PARK CIRCLE
#1117
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

948 PINE RIDGE DRIVE
PLANTATION, FL 33317 US

New Mailing Address:

948 PINE RIDGE DRIVE
PLANTATION, FL 33317 US

FEI Number: 26-2587800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNICOLA, MARK
948 PINE RIDGE DRIVE
PLANTATION, FL US

Name and Address of New Registered Agent:

FERNICOLA, MARK
948 PINE RIDGE DRIVE
PLANTATION, FL 33317 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNICOLA, MARK
Address: 948 PINE RIDGE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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: MARK FERNICOLA

MGRM

03/26/2009

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