2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020581

Entity Name: PLANTATION 21 LLC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13133 PROFESSIONAL DRIVE 100

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13133 PROFESSIONAL DRIVE 100 JACKSONVILLE, FL 32225

FEI Number: 26-4382044 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:

HARBOUR PLACE PROFESSIONAL PARK COMPANY 13133 PROFESSIONAL DRIVE 100 JACKSONVILLE, FL 32225 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARBOUR PLACE PROFESSIONAL PARK CO Address: 13133 PROFESSIONAL DRIVE SUITE 100

City-St-Zip: JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: LOUIS E. SABATIER MGR 04/25/2011