

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073599

FILED
Apr 22, 2010
Secretary of State

Entity Name: PLANTATION KEY HOLDINGS, LLC

Current Principal Place of Business:

8641 N.W. 51ST PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9860
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 80-0453260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSJUNG, THOMAS
8641 N.W. 51ST PLACE
CORAL SPRINGS, FL 33067 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: MGR
Name: GROSSJUNG, THOMAS
Address: 8641 N.W. 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS GROSSJUNG

MGR

04/22/2010

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