

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073599

FILED
Apr 19, 2011
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:

1380 N UNIVERSITY DRIVE
PLANTATION, FL 33322

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:

GROSSJUNG, THOMAS
1380 N UNIVERSITY DRIVE
PLANTATION, FL 33322 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSJUNG, THOMAS
Address: 1380 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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 L GROSSJUNG

MGR

04/19/2011

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