

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001334

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** ATLANTIC CAPITAL PLANTATION, LLC

**Current Principal Place of Business:**

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO  
ONE N. CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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: FANJUL, JOSE F JR.  
Address: ONE N. CLEMATIS STREET, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: TABERNILLA, ARMANDO A  
Address: ONE N. CLEMATIS STREET 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ARMANDO A. TABERNILLA                      MGR                      04/13/2011

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