

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057510

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLANTATION HEALTH, LLC

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33327

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33327

New Mailing Address:

FEI Number: 27-2853477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVEN W
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: MGRM
Name: BISCK, LLC
Address: 21307 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: JAM WHOLESale, LLC
Address: 1221 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: LEXINGTON WHOLESale, LLC
Address: 411 NEW RIVER DRIVE EAST #2103
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: MADMAX ENTERPRISES, LLC
Address: 9510 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 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: BISCK, LLC

MGRM

04/27/2011

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