

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033428

FILED
Jan 17, 2012
Secretary of State

Entity Name: PLANTATION ISLAND PLAZA, LLC

Current Principal Place of Business:

125 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

125 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-0949679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, ANTHONY OBIE
4112 CREEKBLUFF DRIVE
ST. AUGUSTINE, FL 32086 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: MCCARTY, ANTHONY OBIE
Address: 4112 CREEKBLUFF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR
Name: BLANCO, RYAN
Address: 125 A1A BEACH BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: RYAN BLANCO

MGR

01/17/2012

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