2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000463

Apr 30, 2011 Secretary of State

Entity Name: PLANTATION PROPERTIES OF BROWARD, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

888 SOUTHEAST THIRD AVENUE 501

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 292037 DAVIE, FL 33329

FEI Number: 65-0880457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORMAN, M. AUSTIN 888 SOUTHEAST THIRD AVENUE 501 FORT LAUDERDALE, FL 33316 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORMAN, M. AUSTIN

Address: 888 SOUTHEAST THIRD AVENUE, SUITE 501

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

Name: MURPHY, WILLIAM M

Address: 4300 N UNIVERSITY DRIVE, SUITE D-103

City-St-Zip: LAUDERHILL, FL 33351

Title: MGR

Name: FORMAN, H. COLLINS JR
Address: 888 SE 3RD AVENUE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: M. AUSTIN FORMAN MGR 04/30/2011