

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004275

FILED
Apr 15, 2008
Secretary of State

Entity Name: ISTAR PLANTATION LLC

Current Principal Place of Business:

C/O ISTAR FINANCIAL, INC.
1114 AVENUE OF THE AMERICAS, 27TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

C/O ISTAR FINANCIAL, INC.
1114 AVENUE OF THE AMERICAS, 39TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

C/O ISTAR FINANCIAL, INC.
1114 AVENUE OF THE AMERICAS, 27TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

C/O ISTAR FINANCIAL, INC.
1114 AVENUE OF THE AMERICAS, 39TH FLOOR
NEW YORK, NY 10036

FEI Number: 20-0504405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ISTAR FINANCIAL, INC.
Address: 1114 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISTAR FINANCIAL, INC.
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEOFFREY M. DUGAN

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04/15/2008

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