

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005692

FILED
Jan 10, 2006
Secretary of State

Entity Name: PLANTATION GARDENS ACQUISITION, LLC

Current Principal Place of Business:

8414 FALLS OF NEUSE RD., SUITE 202
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

8414 FALLS OF NEUSE RD., SUITE 202
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 51-0550744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD, SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: TIPTON, MARK E
Address: 8414 FALLS OF NEUSE RD., SUITE 202
City-St-Zip: RALEIGH, NC 27615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. LARKIN PAHL

ATTY

01/10/2006

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