

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000148

Entity Name: MG-PLANTATION FL, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

C/O MAGNA HOSPITALITY GROUP  
1485 SOUTH COUNTY TRAIL, 2ND FLOOR  
EAST GREENWICH, CT 02818

## New Principal Place of Business:

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

## Current Mailing Address:

C/O MAGNA HOSPITALITY GROUP  
1485 SOUTH COUNTY TRAIL, 2ND FLOOR  
EAST GREENWICH, CT 02818

## New Mailing Address:

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

FEI Number: 20-8174890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MAGNA GREEN II, LLC,  
Address: 1485 SOUTH COUNTY TRAIL, 2ND FLOOR  
City-St-Zip: EAST GREENWICH, CT 02818

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRY, MARCUS P  
Address: 50 NORTH WATER STREET  
City-St-Zip: SOUTH NORWALK, CT 06854

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: LAURA LOUIS

POA

03/20/2009

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