

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002151

FILED
Aug 15, 2011
Secretary of State

Entity Name: PLANTATION KEY OPERATING COMPANY, LLC

Current Principal Place of Business:

1422 CLARKVIEW ROAD
BALTIMORE, MD 21209

New Principal Place of Business:

1422 CLARKVIEW ROAD
BALTIMORE, MD 21209 US

Current Mailing Address:

1422 CLARKVIEW ROAD
BALTIMORE, MD 21209

New Mailing Address:

1422 CLARKVIEW ROAD
BALTIMORE, MD 21209 US

FEI Number: 27-2498859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SEERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: CAPITAL LENDING AND MORTGAGE GROUP, LLC
Address: 1422 CLARKVIEW ROAD
City-St-Zip: BALTIMORE, MD 21209 US

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: DANIEL BAIRD

CFO

08/15/2011

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