

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000262

FILED
Mar 14, 2006
Secretary of State

Entity Name: PLANTATION APARTMENTS, L.L.C.

Current Principal Place of Business:

6660 BEAVERCREEK DRIVE
POINT CLEAR, AL 36564

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151
POINT CEDAR, AL 36564 US

New Mailing Address:

P.O. BOX 151
POINT CLEAR, AL 36564 US

FEI Number: 63-1216544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O EDWARD M. WHALEN
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: RANDALL, ROBERT G
Address: PO BOX 151
City-St-Zip: POINT CLEAR, AL 36564

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: ROBERT G RANDALL

MGRM

03/14/2006

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