

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001703

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

15 EAST 5TH STREET, SUITE 2700
TULSA, OK 74103

New Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 74105

Current Mailing Address:

POB 4779
TULSA, OK 74159

New Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 74105

FEI Number: 73-1574297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
C/O JOHNSON, ANSELMO, MURDOCH, BURKE & GEO
790 EAST BROWARD BLVD., SUITE 400
FT. LAUDERDALE, FL 33301 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: INTERVEST MANAGEMENT, LTD.
Address: 15 EAST 5TH STREET, SUITE 2700
City-St-Zip: TULSA, OK 74103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INTERVEST MANAGEMENT, LTD.
Address: 1133 E. 33RD PLACE
City-St-Zip: TULSA, OK 74105

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: DALE WILLIAMS

MGR

03/27/2009

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