

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001703

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 74105

New Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

Current Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 74105

New Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

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:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 US

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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INTERVEST MANAGEMENT LTD.
Address: 1133 E. 33RD PLACE
City-St-Zip: TULSA, OK 741052501 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: DALE A. WILLIAMS

PRES

02/21/2011

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