

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001703

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

New Principal Place of Business:

Current Mailing Address:

1133 E. 33RD PLACE
TULSA, OK 741052501 US

New Mailing Address:

FEI Number: 73-1574297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

01/19/2012

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