

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 14, 2006
Secretary of State**

DOCUMENT# L04000023981

Entity Name: 602 PLAZA, LLC

Current Principal Place of Business:

674 TOMOKA FARMS ROAD
DAYTONA BEACH, FL 32129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 90-0194001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DOUGLAS A
501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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: WEAVER, LOUIS J
Address: 674 TOMOKA FARMS ROAD
City-St-Zip: DAYTONA BEACH, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RIGGLE, WILLIAM K
Address: 500 SO. BEACH ST., STE A-2
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: LOUIS J. WEAVER

MGRM

06/14/2006

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