

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023981

Entity Name: 602 PLAZA, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

674 TOMOKA FARMS ROAD  
DAYTONA BEACH, FL 32129

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 270024  
PORT ORANGE, FL 32129

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

**ADDITIONS/CHANGES:**

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

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

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: WILLIAM K. RIGGLE

MGRM

04/27/2009

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