2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045469

Entity Name: CEDEÑO PLAZA,LLC

FILED Sep 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 151029 307 DELPRADO BLVD. N. CAPE CORAL, FL 33915 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

PO BOX 151029 307 DELPRADO BLVD. N. CAPE CORAL, FL 33915 US CAPE CORAL, FL 33909 US

FEI Number: 34-2047506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEDEÑO, RAUL
PO BOX 151029
307 DELPRADO BLVD. N.

CAPE CORAL, FL 33915 US CAPE CORAL, FL 33909 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: RAUL CEDENO 09/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CEDEÑO, RAULName:CEDEÑO, RAULAddress:PO BOX 151029Address:307 DELPRADO BLVD. N.

City-St-Zip: CAPE CORAL, FL 33915 US City-St-Zip: CAPE CORAL, FL 33909 US

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: RAUL CEDENO MEM 09/11/2008