

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049440

Entity Name: 1530 PLAZA SOUTH, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32790 US

New Principal Place of Business:

Current Mailing Address:

222 S. PENNSYLVANIA AVE.
SUITE 200
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 61-1507357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JULIA L
5169 LATROBE DRIVE
WINDERMERE, FL 34786 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: JOHNSON, JULIA L
Address: 5169 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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: JULIA L. JOHNSON

MGRM

02/13/2009

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