

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 10, 2009
Secretary of State**

DOCUMENT# L08000058830

Entity Name: 970 PLAZA GROUP, LLC

Current Principal Place of Business:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

189 S ORANGE AVE STE 970
STE 970
ORLANDO, FL 32801

Current Mailing Address:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

189 S ORANGE AVE STE 970
STE 970
ORLANDO, FL 32801

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: NUNZIATA, SAL A
Address: 189 S ORANGE AVE STE 970
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNZIATA HOLDINGS, LLC
Address: 189 S ORANGE AVE STE 970
City-St-Zip: ORLANDO, FL 32801

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: ROBERT NUNZIATA , AS MANAGER OF MANAGER MGR 07/10/2009

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