

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002674

FILED  
Mar 20, 2005  
Secretary of State

Entity Name: DZ PLAZA I, LLC

**Current Principal Place of Business:**

631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 320342149

**New Principal Place of Business:**

12026 MCKINNON ROAD  
WINDERMERE, FL 34786

**Current Mailing Address:**

P O BOX 248  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

12026 MCKINNON ROAD  
WINDERMERE, FL 34786

FEI Number: 57-1188641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLY, ROBERT E  
631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 320342149 US

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

KELLY, ROBERT E  
12026 MCKINNON ROAD  
WINDERMERE, FL 34786 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: ROBERT E. KELLY

03/20/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: KELLY, ROBERT E  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 320342149

Title: MGR ( ) Delete  
Name: KELLY, DONNA W  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 320342149

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KELLY, ROBERT E  
Address: 12026 MCKINNON ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change ( ) Addition  
Name: KELLY, DONNA W  
Address: 12026 MCKINNON ROAD  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. KELLY

MR.

03/20/2005

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