2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L05000052438

Entity Name: PLAZA LAKES, LLC

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE, SUITE 1700
ORLANDO, FL 328013483

New Principal Place of Business:

420 SOUTH ORANGE AVE., SUITE 1200
ORLANDO, FL 328013483

Current Mailing Address:

255 SOUTH ORANGE AVENUE, SUITE 1700
ORLANDO, FL 328013483

New Mailing Address:

420 SOUTH ORANGE AVE., SUITE 1200
ORLANDO, FL 328013483

FEI Number: 20-2905899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: FONALLEDAS, JAIME
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR ( ) Delete
Name: BENITEZ, RAUL U
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

Title: MGR ( ) Delete
Name: MEDERO, JUAN
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900
City-St-Zip: SAN JUAN, PR 00918

ADDITIONS/CHANGES:

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

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 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: JAIME FONALLEDAS MGR 04/25/2006

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