2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023981

Entity Name: 602 PLAZA, LLC

Current Principal Place of Business:

674 TOMOKA FARMS ROAD NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 290024

PORT ORANGE, FL 32129 US

FEI Number: 90-0194001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, DOUGLAS A 501 NORTH GRANDVIEW AVENUE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

FILED Jun 01, 2015

Secretary of State

CC8033844161

Authorized Person(s) Detail:

 Title
 MANAGING MEMBER
 Title
 MANAGING MEMBER

 Name
 WEAVER, LOUIS J
 Name
 RIGGLE, WILLIAM K

Address 674 TOMOKA FARMS ROAD Address 1179 GREYSTONE DRIVE

City-State-Zip: NEW SMYRNA FL 32168 City-State-Zip: PIERSON FL 32180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM K RIGGLE

MANAGING MEMBER

06/01/2015