

2013 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 270024
PORT ORANGE, FL 32129

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

Authorized Person(s) Detail :

Title	MANAGING MEMBER	Title	MANAGING MEMBER
Name	WEAVER, LOUIS J	Name	RIGGLE, WILLIAM K
Address	674 TOMOKA FARMS ROAD	Address	4366 PIONEER TRAIL
City-State-Zip:	NEW SMYRNA FL 32168	City-State-Zip:	NEW SMYRNA BEACH FL 32168

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM K RIGGLE

MANAGING MEMBER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date