

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000097

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLAZA PARTNERS GROUP LP, LTD.

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
777 SOUTH FLAGLER DRIVE
SUITE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A
777 SOUTH FLAGLER DRIVE
SUITE 1101E
WEST PALM BEACH, FL 33401 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

04/27/2011

Date

GENERAL PARTNER INFORMATION:

Document #: M00000000618
Name: PLAZA GP LLC
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 777 SOUTH FLAGLER DRIVE, SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MELODIE S. SHIPTON

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04/27/2011

Electronic Signature of Signing General Partner

Date