2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009281

Entity Name: ADAIR PLAZA, L.L.C.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BISHOP REALTY & DEVELOPMENT 1321 EDGEWATER DRIVE, SUITE 2 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

C/O BISHOP REALTY & DEVELOPMENT 1321 EDGEWATER DRIVE, SUITE 2 ORLANDO, FL 32804

FEI Number: 59-3660633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BISHOP, WILLIAM D 1321 EDGEWATER DRIVE SUITE 2 ORLANDO, FL 32804

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete

WILLIAM D. BISHOP II, I REVOCABLE TR U ST Name:

Address: 1321 EDGEWATER DR. SUITE 2

City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete

Name: DUNCAN, ROBERT WHITNEY JR. Address: 1321 EDGEWATER DR., SUITE 2

City-St-Zip: ORLANDO, FL 32804 ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Name:

Address:

City-St-Zip:

Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BISHOP **MGRM** 03/20/2009