2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004466

Entity Name: OLD KINGS PLAZA, LLC

49 OLD OAK DR SOUTH

City-St-Zip: PALM COAST, FL 32137

Address:

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
210 OLD F 600	KINGS RD SOL	JTH		
FLAGLER BEACH, FL 32136				
Current Mailing Address:			New Mailing Address:	
210 OLD KINGS RD SOUTH				
600 FLAGLER	BEACH, FL 3	2136		
FEI Number	: 59-3712132	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:	
49 OLD O.	I, ALEKSANDR AK DRIVE SOI AST, FL 3213	JTH		
	e named entity : e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATU	RE:			
	Electror	ic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () GORYUNOVA, 1569 OCEAN A BROOKLYN, N	VE #3A	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM () SAMURIN, ALE	Delete KSANDR	Title: Name:	() Change () Addition

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: ALEKSANDR SAMURIN MGRM 01/08/2007