

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004466

Entity Name: OLD KINGS PLAZA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3712132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEKSANDR
49 OLD OAK DRIVE SOUTH
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORYUNOVA, TATYANA
Address: 1569 OCEAN AVE #3A
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: SAMURIN, ALEKSANDR
Address: 49 OLD OAK DR SOUTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORYUNOVA, TATYANA
Address: 1569 OCEAN AVE #1A
City-St-Zip: BROOKLYN, NY 11230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEKSANDR SAMURIN

MGRM

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date