

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007885

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

745 N BEAL PKWY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

93 EAST KATHY LANE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3719018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, STEVEN E
93 E KATHY LN
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MIXON, STEVEN E MGRM
93 E KATHY LN
FREEPORT, FL 32439 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: STEVEN E. MIXON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIXON, STEVEN E
Address: 93 E KATHY LN
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: MIXON, MICHAEL D
Address: 600 LOMBARD CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

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: STEVEN E. MIXON

MGRM

04/28/2008

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