

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008399

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

FILED  
May 26, 2005  
Secretary of State

**Current Principal Place of Business:**

174 COUNTRY CLUB RD  
SHALIMAR, FL 32579 US

**New Principal Place of Business:**

**Current Mailing Address:**

174 COUNTRY CLUB RD  
SHALIMAR, FL 32579 US

**New Mailing Address:**

FEI Number: 59-3725089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BETHEA, MARK G  
174 COUNTRY CLUB RD  
SHALIMAR, FL 32579 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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BETHEA, MARK G  
Address: 174 COUNTRY CLUB RD  
City-St-Zip: SHALIMAR, FL 32579 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK G BETHEA

MGRM

05/26/2005

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