2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010182

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

FILED Mar 11, 2009 Secretary of State

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

600 INLET DRIVE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

600 INLET DRIVE

MARCO ISLAND, FL 34145 US

FEI Number: 43-1953800 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:

MARETTA, ROBIN 678 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUBEL, KARL
 Name:

 Address:
 600 INLET DRIVE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145 US
 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: KARL KUBEL MGRM 03/11/2009