2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013791

Entity Name: TINSEL TOWN PLAZA, LLC

FILED Mar 27, 2008 Secretary of State

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

1258 BEACH BOULEVARD 1 INDEPENDENT DRIVE JACKSONVILLE BEACH, FL 32250

2400

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1 INDEPENDENT DRIVE 1258 BEACH BOULEVARD

JACKSONVILLE BEACH, FL 32250 2400

JACKSONVILLE, FL 32202

FEI Number: 81-0553157 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:

ASHURIAN, EDWARD ASHURIAN, EDWARD

1258 BEACH BOULEVARD 3982 ALHAMBRA DRIVE WEST JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32207

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: EDWARD ASHURIAN 03/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ASHURIAN, EDWARD Name: Name: Address: 3982 ALHAMBRA DRIVE WEST Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

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

Name: ASHURIAN, ROYA Name: Address: 3982 ALHAMBRA DRIVE WEST Address: City-St-Zip: JACKSONVILLE, FL 32207 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: EDWARD ASHURIAN 03/27/2008