

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022649

Entity Name: LA MIRADA PLAZA, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3501 W VINE STREET
SUITE 335
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W VINE STREET
SUITE 335
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3157530 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:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGRM () Delete
Name: TOUSIGNANT, JAMES
Address: 3501 W VINE STREET, SUITE 335
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: CALLAGHAN, PHIL
Address: 3501 W VINE STREET, SUITE 335
City-St-Zip: KISSIMMEE, FL 34741

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: PHIL CALLAGHAN

MGRM

07/10/2008

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