

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025990

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

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

28480 OLD US 41, UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2025 LAGUNA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 55-0800919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY STE. 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 CANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL FAMILY PARTNERS, HIP, LTD
Address: 700 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: MOLA, DAVID
Address: 2025 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: MOLA, MARYBETH
Address: 2025 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

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 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: DAVID MOLA

MGRM

01/09/2006

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