

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031106

Entity Name: R & J WINGATE PLAZA, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

4343 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4343 SAWYER ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 05-0548648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAECHTER, ROBERT
4343 SAWYER ROAD
SARASOTA, FL 34233 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: ROBERT WAECHTER

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAECHTER, ROBERT
Address: 4343 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: WAECHTER, JANE
Address: 4343 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby 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: ROBERT WAECHTER

MGR

01/29/2010

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