2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031106

Entity Name: R & J WINGATE PLAZA, LLC

FILED Jan 04, 2011 Secretary of State

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

4343 SAWYER ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4343 SAWYER ROAD SARASOTA, FL 34233

FEI Number: 05-0548648 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:

WAECHTER, ROBERT 4343 SAWYER ROAD SARASOTA, FL 34233

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

US

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 Statues.

SIGNATURE: ROBER WAECHTER MGR 01/04/2011