

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033891

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PERRY'S PLAZA LLC

**Current Principal Place of Business:**

1115 MARBELLA PLAZA DR.  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

1115 MARBELLA PLAZA DR.  
TAMPA, FL 33619

**New Mailing Address:**

FEI Number: 37-1452346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELDMAN, KOENIG & HIGHSMITH, P.A.  
3158 NORTHSIDE DRIVE  
KEY WEST, FL 33040 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: MGR ( ) Delete  
Name: ATWELL, EVERETT  
Address: 1115 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ORPARZA, SCOTT  
Address: 1115 MARBELLA PLAZA DR.  
City-St-Zip: TAMPA, FL 33619

Title: MGR ( ) Change (X) Addition  
Name: PARKER, KIM  
Address: 1115 MARBELLA PLAZA DR  
City-St-Zip: TAMPA, FL 33619

Title: VP ( ) Change (X) Addition  
Name: KOENIG, TIM  
Address: 1115 MARBELLA PLAZA DR  
City-St-Zip: TAMPA, FL 33619

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: KAREN HEADRICK

AGEN

04/22/2009

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