

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019458

Entity Name: PLAZA DEL PLAYA, L.L.C.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

8 DOGWOOD TERRACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

8 DOGWOOD TERRACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-0060296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JOHN
8 DOGWOOD TERRACE
PALM COAST, FL 32137

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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LERNER, DONALD
Address: 3 CAPRI COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Change (X) Addition
Name: BYRD, JOHN
Address: 8 DOGWOOD TERRACE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Change (X) Addition
Name: MCMILLAN III, ROBERT E.W.
Address: 2 JUNGLE HUT ROAD
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN L. BYRD

MGRM

02/19/2004

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