

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000019458

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

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

1010 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

2 JUNGLE HUT RD.
PALM COAST, FL 32137

Current Mailing Address:

1010 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

New Mailing Address:

2 JUNGLE HUT
PALM COAST, FL 32137

FEI Number: 27-0060296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, ROBERT E. W III
1010 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MCMILLAN, ROBERT E. W III
2 JUNGLE HUT RD
PALM COAST, FL 32137 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: REWM

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMILLAN III, ROBERT E.W.
Address: 1010 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMILLAN III, ROBERT E.W.
Address: 2 JUNGLE HUT RD
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 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: REWM

MRG

06/29/2006

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