

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031179

Entity Name: 1 PARK PLAZA CONDO, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2025
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2025
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 33-1067451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801 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: NORI, DOMINIC
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2025
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIC NORI

MGR

01/03/2008

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