

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031179

Entity Name: 1 PARK PLAZA CONDO, LLC

FILED
Jan 15, 2009
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:

NORI, DOMINIC
1515 INTERNATIONAL PKWY
STE 2025
LAKE MARY, FL 32746 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: DOMINIC NORI

01/15/2009

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

01/15/2009

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