

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032162

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: PLAZA PLACE, L.L.C.

## Current Principal Place of Business:

6412 U.S. HIGHWAY 41 NORTH  
APOLLO BEACH, FL 33572 US

## New Principal Place of Business:

6370 COCOA LANE  
APOLLO BEACH, FL 33572 US

## Current Mailing Address:

6412 U.S. HIGHWAY 41 NORTH  
APOLLO BEACH, FL 33572 US

## New Mailing Address:

6370 COCOA LANE  
APOLLO BEACH, FL 33572 US

FEI Number: 86-1080947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PHAGAN, RICHARD L  
6412 U.S. HIGHWAY 41 NORTH  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

FARAGE, NANCY G  
707 N. FRANKLIN STREET  
4TH FLOOR  
TAMPA, FL 33602 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: NANCY G. FARAGE

08/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHAGAN, RICHARD L  
Address: 6412 U.S. HIGHWAY 41 NORTH  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM ( ) Delete  
Name: RUDNICK, JAMES M  
Address: 226 N. DUVAL  
City-St-Zip: TALLAHASSEE, FL 32301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PHAGAN, RICHARD L  
Address: 6370 COCOA LANE  
City-St-Zip: APOLLO BEACH, FL 33572 US

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

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: RICHARD L. PHAGAN

MGRM

08/23/2005

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