2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041498

Entity Name: THE PLAZA LLC

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 EAST CENTRAL BLVD. 189 S ORANGE AVENUE SUITE 600 SUITE 2100

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

205 EAST CENTRAL BLVD.

SUITE 600

SUITE 2100

ORI ANDO EL 23801

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 20-0391629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINGLER, ANNE ESQ
205 EAST CENTRAL BLVD SUITE 600
ORLANDO, FL 32801 US
BINGLER, ANNE ESQ
189 S ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 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: 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 KUHN, CAMERON TRUSTEE
 Name:
 KUHN, CAMERON TRUSTEE

 Address:
 205 EAST CENTRAL BLVD., SUITE 600
 Address:
 189 S ORANGE AVE SUITE 2100

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: CAMERON KUHN MGR 02/28/2007