

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053840

FILED
Apr 14, 2009
Secretary of State

Entity Name: STADIUM PLAZA, LLC

Current Principal Place of Business:

202 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

117 B BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

202 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

117 B BROADWAY
KISSIMMEE, FL 34741

FEI Number: 20-8680395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, DAVID M
225 E. ROBINSON STREET
SUITE 600
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: MGRM () Delete
Name: SHEIVE, RANDY L
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEIVE, RANDY L
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: RANDY SHEIVE

MGRM

04/14/2009

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