

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018186

Entity Name: WEKIVA SPRINGS PLAZA, LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL

Current Mailing Address:

15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 84-1639757 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:

Name and Address of New Registered Agent:

COOK, KENNETH P
15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNCREST HOLDINGS LI, MITED PARTNERS H IP
Address: 15 TOURNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COOK, KENNETH P
Address: 15 TORNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COOK, GARY M
Address: 151 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNCREST HOLDINGS LI, MITED PARTNERS H IP
Address: 15 TOURNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGR (X) Change () Addition
Name: COOK, KENNETH P
Address: 15 TORNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGR (X) Change () Addition
Name: COOK, GARY M
Address: 151 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL

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: KENNETH P. COOK

MGR

08/25/2008

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