

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018186

FILED
Aug 28, 2009
Secretary of State

Entity Name: WEKIVA SPRINGS PLAZA, LLC

Current Principal Place of Business:

15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL

New Principal Place of Business:

15 TOURNAMENT BLVD.
PALM BEACH GARDENS, FL 33418

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 LIMITED PARTNERSHIP
Address: 15 TOURNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COOK, KENNETH P
Address: 15 TOURNAMENT BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KENNETH P. COOK

MGR

08/28/2009

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