

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042866

Entity Name: PLAZA LEASING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH, SUITE 204
JACKSONVILLE, FL 32224

New Principal Place of Business:

1392 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH, SUITE 204
JACKSONVILLE, FL 32224

New Mailing Address:

P O BOX 330499
ATLANTIC BEACH, FL 32233

FEI Number: 20-1179547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCAIRN, JAMES R MR.
13500 SUTTON PARK DRIVE SOUTH
204
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PITCAIRN, JAMES R MR.
1392 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITCAIRN, JAMES R III
Address: 1392 MOSS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: STOUDÉMIRE, CARL E III
Address: 189 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: JULIE PITCAIRN

MGR

02/17/2010

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