2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043465

Address:

City-St-Zip:

Entity Name: THE PLAZA AT CHANNELSIDE, LLC

2810 ST. ISABEL, SUITE 201

TAMPA, FL 33607

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1128 FLAGLER AVENUE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1128 FLAGLER AVENUE KEY WEST, FL 33040 FEI Number: 20-1235609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIRECI, THOMAS J JR 1128 FLAGLER AVENUE KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THE SIRECI, FANDRICH, GROUP, INC. Name: Name: Address: 1128 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ANTHONY DEVELOPMENT, GROUP, INC. 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: THOMAS J. SIRECI, JR. MGMR 04/27/2007