

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051077

FILED
Jan 19, 2010
Secretary of State

Entity Name: CENTRAL PLAZA LLC

Current Principal Place of Business:

7015 PROFESSIONAL PKWY E
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD, STE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1390608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: MGR
Name: JAMES, E. RUSSELL
Address: P.O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

Title: MGR
Name: COX, III, JOHN J
Address: 7015 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

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: JOHN COX III

MGR

01/19/2010

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