

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051077

Entity Name: CENTRAL PLAZA LLC

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**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 J. COX III

MGR

02/03/2011

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