

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051077

**FILED**  
**Jan 16, 2012**  
**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 J. COX III

MGR

01/16/2012

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