

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061563

FILED
Oct 20, 2005
Secretary of State**Entity Name:** PLAZA ENTERTAINMENT, LLC**Current Principal Place of Business:**37 NORTH ORANGE AVE.
SUITE 760
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**37 NORTH ORANGE AVE.
SUITE 760
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 20-1500344**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BINGLER, ANNE L ESQ.
100 SOUTH ORANGE AVE.
SUITE 400
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**BINGLER, ANNE L ESQ.
205 E. CENTRAL AVENUE
SUITE 600
ORLANDO, FL 32801 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:

10/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HUSSEY, JOHN M
Address: 37 NORTH ORANGE AVE. SUITE 760
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HUSSEY, JOHN M
Address: 37 NORTH ORANGE AVE. SUITE 760
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. HUSSEY

MGR

10/20/2005

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