

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063868

FILED
Jan 25, 2005
Secretary of State

Entity Name: INTER-PLAZA FIESTA, LLC

Current Principal Place of Business:

4802 LONDONDERRY DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

409 WEST GAMBIER ST.
MT. VERNON, OH 43050 US

New Mailing Address:

53 NORTH MAIN STREET
FREDERICKTOWN, OH 43019 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LITCHFIELD, CLIFF D
15308 LAKE MAGDELENE BLVD
SUITE 1100
TAMPA, FL 33619 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: 'CLIFF LITCHFIELD'

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DENNIS, MICHAEL S
Address: 4802 LONDONDERRY DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S DENNIS'

MGRM

01/25/2005

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