

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069839

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE PLAZA HOLDINGS LLC

Current Principal Place of Business:

100 S. ORANGE AVENUE, SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

205 EAST CENTRAL BLVD
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

100 S. ORANGE AVENUE, SUITE 400
ORLANDO, FL 32801

New Mailing Address:

205 EAST CENTRAL BLVD
SUITE 600
ORLANDO, FL 32801

FEI Number: 10-1672077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BINGLER, ANNE
205 EAST CENTRAL BLVD
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: ANNE BINGLER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAMERON, KUHN
Address: 205 EAST CENTRAL BLVD SUITE 600
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: CAMERON KUHN

MGR

04/27/2005

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