

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077205

Entity Name: PLATO CONDOS, L.L.C.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

804 NICHOLAS PKWY EAST
SUITE 2
CAPE CORAL, FL 33990

Current Mailing Address:

804 NICHOLAS PKWY EAST
SUITE 2
CAPE CORAL, FL 33990

New Principal Place of Business:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

New Mailing Address:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

FEI Number: 20-1825812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
STE C
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: POWELL, MARJORIE
Address: 804 NICHOLAS PKWY EAST SUITE 2
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: HERTZ, SCOTT
Address: 804 NICHOLAS PKWY EAST SUITE 2
City-St-Zip: CAPE CORAL, FL 33990

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, MARJORIE
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: HERTZ, SCOTT
Address: 403 SW 49 LN
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Change (X) Addition
Name: POWELL, BILL
Address: 1708 BEACH PARKWAY #202
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARJORIE POWELL

MGRM

03/02/2009

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