

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077205

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

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

New Mailing Address:

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:

POWELL, MARJORIE
1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904 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: MARJORIE POWELL

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: MARJORIE POWELL

MGRM

01/15/2010

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