2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031661

Entity Name: MOUNT VERNON PLAZA EN CORTEZ, L.L.C.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3639 CORTEZ ROAD WEST SUITE 200 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

4501 MANATEE AVENUE WEST #219 BRADENTON, FL 34209

FEI Number: 25-1918759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITT, JUDY A C/O WAGNER REALTY 3639 CORTEZ RD WEST SUITE 200 BRADENTON, FL 34210 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEENER, CALVIN SR Address: 6928 120TH AVE City-St-Zip: HOLLAND, MI 49424

Title: MGRM

 Name:
 WEENER, EMILY

 Address:
 6928 120TH AVE

 City-St-Zip:
 HOLLAND, MI 49424

Title: MGR Name: WITT, JUDY

Address: 4501 MANATEE AVENUE WEST #219

City-St-Zip: BRADENTON, FL 34209

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 Statues.

SIGNATURE: JUDY A WITT MGR 02/16/2010