2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039680

Address:

City-St-Zip:

Entity Name: MATNEY (THE PLAZA), LLC

300 S ORANGE AVE. SUITE 900

ORLANDO, FL 32801

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 S. ORANGE AVE., SUITE 900 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 300 S. ORANGE AVE., SUITE 900 ORLANDO, FL 32801 FEI Number: 41-2078366 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: RODGERS, RICHARD A 301 E. PINÉ STREET, SUITE 1400 ORLANDO, FL 32801 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BAKER, TIMOTHY R Name: Name: Address: 300 S ORANGE AVE, SUITE 900 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARRIOS, CARLOS 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 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: TIMOTHY BAKER P 04/09/2007