

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039680

Entity Name: MATNEY (THE PLAZA), LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

189 S ORANGE AVE STE 1700  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

189 S ORANGE AVE STE 1700  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 41-2078366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODGERS, RICHARD A  
301 E. PINE STREET, SUITE 1400  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: BAKER, TIMOTHY R  
Address: 189 S ORANGE AVE STE 1700  
City-St-Zip: ORLANDO, FL 32801

Title: VP,S ( ) Delete  
Name: BARRIOS, CARLOS  
Address: 189 S ORANGE AVE STE 1700  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIM BAKER

P

03/31/2009

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