

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052438

Entity Name: PLAZA LAKES, LLC

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

701 PEACHTREE ROAD  
ORLANDO, FL 32804

## New Principal Place of Business:

3203 LAWTON ROAD  
SUITE 200  
ORLANDO, FL 32803

## Current Mailing Address:

701 PEACHTREE ROAD  
ORLANDO, FL 32804

## New Mailing Address:

3203 LAWTON ROAD  
SUITE 200  
ORLANDO, FL 32803

FEI Number: 20-2905899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILBERT, STOKES A  
701 PEACHTREE ROAD  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

UNGER, STOKES, ACREE, ET. AL.  
3203 LAWTON ROAD  
SUITE 200  
ORLANDO, FL 32803 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: JEFFREY P. BUAK, ESQ.

01/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FONALLEDAS, JAIME  
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900  
City-St-Zip: SAN JUAN, PR 00918

Title: MGR ( ) Delete  
Name: BENITEZ, RAUL U  
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900  
City-St-Zip: SAN JUAN, PR 00918

Title: MGR ( ) Delete  
Name: MEDERO, JUAN  
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900  
City-St-Zip: SAN JUAN, PR 00918

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: UBARRI-BENITEZ, RAUL  
Address: 350 CHARDON AVENUE, TORRE CHARDON, #900  
City-St-Zip: SAN JUAN, PR 00918

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: JEFFREY P. BUAK, ESQ.

ATTO

01/30/2009

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