

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052499

FILED
Apr 27, 2006
Secretary of State

Entity Name: PLAZA PLACE SHOPPES, LLC

Current Principal Place of Business:

217 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

5232 SLIGH ROAD
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 802431
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 6814
LAKELAND, FL 33807

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GEORGE H
5232 SLIGH ROAD
LAKELAND, FL 33813 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: MGR () Delete
Name: CAMPBELL, GEORGE H
Address: 5232 SLIGH ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GEORGE CAMPBELL

MGR

04/27/2006

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