

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060849

Entity Name: PLACIDA PLAZA, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1026 FLETCHER STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2220 HARBOUR DR.
PUNTA GORDA, FL 33983

Current Mailing Address:

1026 FLETCHER STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

2220 HARBOUR DR.
PUNTA GORDA, FL 33983

FEI Number: 20-3044295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEEDHAM, DOUG
1026 FLETCHER STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

NEEDHAM, DOUG
2220 HARBOUR DR.
PUNTA GORDA, FL 33983 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:

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEEDHAM, MARSHA
Address: 1026 FLETCHER STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEEDHAM, MARSHA
Address: 2220 HARBOUR DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: MARSHA NEEDHAM

MNG

07/12/2006

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