2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000071304

1. Entity Name
PARK PLAZA HOLDINGS, LLC



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2949 WEST SR 434, SUITE 300 LONGWOOD, FL 32779 2949 WEST SR 434, SUITE 300 LONGWOOD, FL 32779



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number			Applied For
	20-3185277		1	Not Applicable
5.	Certificate of Status Desired		\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MILLER, SOUTH & MILHAUSEN, P.A C/O RICHARD D. BAXTER, ESQ. 1000 LEGION PL SUITE 1200 ORLANDO, FL 32801

SIGNATURE:

SIGNATURE AND TYPED OR PE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	INOTE: Registeren	ed Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 ### May 1, 2008 Fee will be \$538.75 ### May 1, 2008 Fee will be \$538.75							
9.	MANAGING MEMBERS/MANAGERS						
TITLE	MGR			<i>,</i>			
NAME	DONOVAN, GEORGE P						
STREET ADDRESS	2949 WEST SR 434, SUITE 300			•			
CITY-ST-ZIP	LONGWOOD, FL 32779						
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.							

HTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE