

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071304

FILED
Jul 05, 2011
Secretary of State

Entity Name: PARK PLAZA HOLDINGS, LLC

Current Principal Place of Business:

2949 WEST SR 434, SUITE 300
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2949 WEST SR 434, SUITE 300
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3185277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, GEORGE P
2949 SR 434 WEST
SUITE 300
LONGWOOD, FL 32779 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
Name: DONOVAN, GEORGE P
Address: 114 CHERRY HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 UN

I hereby 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 P. DONOVAN

MGR

07/05/2011

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