2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077111

Entity Name: PLAZA SERVICES, LLC

Address:

City-St-Zip:

4461 WATER'S EDGE LANE

SANIBEL, FL 33957

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4461 WATER'S EDGE LANE SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** PO BOX 446 SANIBEL, FL 33957 FEI Number: 20-3266521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEFTS, MARK 4461 WATER'S EDGE LANE SANIBEL, FL 33957 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHEFTS, MARK Name: Name: Address: 4461 WATER'S EDGE LANE Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHEFTS, WANDA 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: LAURA MCDONALD MGR 04/01/2009