

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085258

FILED
Jul 23, 2008
Secretary of State

Entity Name: JOY PLAZA, LLC

Current Principal Place of Business:

8383 OMAHA CIRCLE
SPRING HILL, FL

New Principal Place of Business:

Current Mailing Address:

22303 SKYVIEW CIRCLE
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 20-3374901 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:

Name and Address of New Registered Agent:

BENSON, JUAH T
22303 SKYVIEW CIRCLE
BROOKSVILLE, FL 34602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSON, JUAH T
Address: 22303 SKYVIEW BLVD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: MBR () Delete
Name: BENSON, MUNAH C
Address: 155 CALEBS PATH
City-St-Zip: BRENTWOOD, NY 11717

Title: MBR () Delete
Name: BENSON, MCFRED C
Address: 14064 BRUNAI DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BENSON, MUNAH C
Address: 155 CALEBS PATH
City-St-Zip: BRENTWOOD, NY 11717

Title: MGR (X) Change () Addition
Name: BENSON, MCFRED C
Address: 14064 BRUNAI DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: JUAH T. BENSON

MGRM

07/23/2008

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