2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094192

Entity Name: LAKE FRANCISCO PLAZA, LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18630 TYLER ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 940 ODESSA, FL 33556

FEI Number: 20-3524523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, RICHARD F 18630 TYLER ROAD ODESSA, FL 33556 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: PRES

Name: MARTIN, RICHARD F PRESIDE

Address: 18630 TYLER ROAD City-St-Zip: ODESSA, FL 33556

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 Statues.

SIGNATURE: RICHARD F. MARTIN PRES 03/18/2010