

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097168

Entity Name: EXECUTIVE PLAZA, L.L.C.

FILED  
Apr 19, 2006  
Secretary of State

**Current Principal Place of Business:**

5329 WEST ATLANTIC AVE., SUITE 203-B  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5329 WEST ATLANTIC AVE., SUITE 203-B  
DELRAY BEACH, FL 33484

**New Mailing Address:**

FEI Number: 83-0438373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINSTEIN, MARK  
5329 WEST ATLANTIC AVE., SUITE 203-A  
DELRAY BEACH, FL 33484 US

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

FEINSTEIN, MARK  
5329 WEST ATLANTIC AVE., SUITE 203-B  
DELRAY BEACH, FL 33484 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: MAK FEINSTEIN

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FEINSTEIN, MARK  
Address: 5329 W ATLANTIC AVE 203 B  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR ( ) Change (X) Addition  
Name: FEINSTEIN, BRIAN  
Address: 5329 W ATLANTIC AVE 203B  
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK FEINSTEIN

MGR

04/19/2006

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