

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097706

Entity Name: 331 PLAZA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15890 HWY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

149 FOREST HARBOUR
FREEPORT, FL 32439

Current Mailing Address:

12555 EMERALD COAST PARKWAY
SUITE C
DESTIN, FL 32550

New Mailing Address:

149 FOREST HARBOUR
FREEPORT, FL 32439

FEI Number: 20-3524293 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:

WILLIAMS, TAYLOR
12555 EMERALD COAST PARKWAY
SUITE C
DESTIN, FL 32550 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: MNMR () Delete
Name: NICK, TREY MGMR
Address: 12555 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
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: L. TAYLOR WILLIAMS

PRES

05/01/2009

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