

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097706

Entity Name: 331 PLAZA, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

149 FOREST HARBOUR
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

149 FOREST HARBOUR
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-3524293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAYLOR
12555 EMERALD COAST PARKWAY
SUITE C
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MNMR (X) Change () Addition
Name: WILLIAMS, LOREN T
Address: 12555 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550

Title: MR. () Change (X) Addition
Name: NICK, FRANK A. TREY III
Address: 12555 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550

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: LOREN T. WILLIAMS

MR

05/26/2009

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