

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000097706

Entity Name: 331 PLAZA, LLC

**FILED**  
**Aug 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

149 FOREST HARBOUR  
FREEPORT, FL 32439

**New Principal Place of Business:**

15890 STATE HWY 331 BUSINESS  
FREEPORT, FL 32439

**Current Mailing Address:**

149 FOREST HARBOUR  
FREEPORT, FL 32439

**New Mailing Address:**

P. O. BOX 882  
FREEPORT, FL 32439

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:**

NICK, FRANK A III  
1162 WOODLAWN ROAD  
FREEPORT, FL 32439 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: FRANK A NICK, III

08/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NICK, FRANK A III  
Address: 1162 WOODLAWN ROAD  
City-St-Zip: FREEPORT, FL 32439

Title: MGRM  
Name: WILLIAMS, LOREN T  
Address: 149 FOREST HARBOR  
City-St-Zip: FREEPORT, FL 32439

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 Statutes.

SIGNATURE: FRANK A. NICK, III

MGRM

08/15/2010

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