

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100244

FILED
Apr 26, 2006
Secretary of State

Entity Name: AKAYA PLANTATION PLAZA LLC

Current Principal Place of Business:

2843 COUNTY RD. 210 WEST
STE 104
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

2758 RACE TRACK RD.
STE #407
JACKSONVILLE, FL 32259 US

Current Mailing Address:

2843 COUNTY RD. 210 WEST
STE 104
JACKSONVILLE, FL 32259 US

New Mailing Address:

2849 CR 210 W.
STE 107#168
JACKSONVILLE, FL 32259 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

KEJIAN, LIN
276 SCRUB JAY DR.
ST AUGUSTINE, FL 32092 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: KEJIAN LIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, KEJIAN
Address: 276 SCRUB JAY DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: ZHOU, ZHAO
Address: 276 SCRUB JAY DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEJIAN LIN

MGRM

04/26/2006

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