2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116574

Entity Name: ENTERPRISE PLAZA, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 41-10 DEVELOPMENT CORPORATION 400 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

C/O 41-10 DEVELOPMENT CORPORATION 400 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

FEI Number: 20-3896262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD. SUITE 309 BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 41-10 DEVELOPMENT CO, RPORATION
 Name:

 Address:
 400 FIFTH AVENUE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102 US
 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: DANIEL J. DUFAULT, SR. MGR 04/19/2007