

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116574

Entity Name: ENTERPRISE PLAZA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O 41-10 DEVELOPMENT CORPORATION
1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O 41-10 DEVELOPMENT CORPORATION
P.O. BOX
MARCO ISLAND, FL 34146 US

FEI Number: 20-3896262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: 41-10 DEVELOPMENT CO, RPORATION
Address: 400 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 41-10 DEVELOPMENT CO, RPORATION
Address: P.O. BOX
City-St-Zip: MARCO ISLAND, FL 34146 US

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: DANIEL J. DUFAULT

MGR

04/21/2008

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