

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116574

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENTERPRISE PLAZA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104 US

Current Mailing Address:

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

New Mailing Address:

404 CITATION POINT
NAPLES, FL 34104 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:

PRESSLY, DAVID S
222 LAKEVIEW AVENUE
SUITE 910
WEST PALM BEACH, FL 33401 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: DAVID S. PRESSLY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 41-10 DEVELOPMENT CORPORATION
Address: P.O. BOX
City-St-Zip: MARCO ISLAND, FL 34146 US

ADDITIONS/CHANGES:

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

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: DAVID S. PRESSLY, ESQ., AN ATTY. FOR LLC

ATTY

04/30/2009

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