

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116574

Entity Name: ENTERPRISE PLAZA, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

404 CITATION POINT
NAPLES, FL 34104 US

New Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

Current Mailing Address:

404 CITATION POINT
NAPLES, FL 34104 US

New Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST AND TENTH, LLC
Address: BESSEMER TRUST, 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111 US

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: SUZANNE VON LIEBIG

MGR

03/26/2010

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