2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# L05000121850

Entity Name: PLAZA PARTNERS, LLC

Current Principal Place of Business:

52 RILEY ROAD
SUITE 367
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE 367
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 04-3845205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUNNELLS, KENT
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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: MGRM ( ) Delete
Name: KIRKLAND, RALPH W
Address: 52 RILEY ROAD STE. 367
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete
Name: FRANKLIN, KENNETH W JR
Address: 5841 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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: RALPH W KIRKLAND MGRM 09/05/2006

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