2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121850

Entity Name: PLAZA PARTNERS, LLC

Address:

City-St-Zip:

5841 AUDUBON MANOR BLVD

LITHIA, FL 33547

FILED Apr 28, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 52 RILEY ROAD SUITE 367 CELEBRATION, FL 34747 **New Mailing Address: Current Mailing Address:** 52 RILEY ROAD SUITE 367 CELEBRATION, FL 34747 FEI Number: 04-3845205 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: RUNNELLS, KENT 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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: MGRM Title: () Change () Addition () Delete KIRKLAND, RALPH W Name: Name: Address: 52 RILEY ROAD STE. 367 Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRANKLIN, KENNETH W JR 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: RALPH W KIRKLAND MGRM 04/28/2007