

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031281

FILED
Jan 22, 2007
Secretary of State

Entity Name: PLAZA 495, LLC

Current Principal Place of Business:

690 NE 3RD AVE
SUITE 103
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

PO BOX 1829
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-4557928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELET, MICHAEL R
690 NE 3RD AVE
SUITE 103
CRYSTAL RIVER, FL 34428 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: ROSSELET, MICHAEL R
Address: PO BOX 1829
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: MGRM () Delete
Name: SALVAGGIO, SAM
Address: PO BOX 1829
City-St-Zip: CRYSTAL RIVER, FL 34423

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: MICHAEL R. ROSSELET

MGRM

01/22/2007

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