2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031947

Entity Name: 951 PLAZA, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2235 S. WOODLAND BLVD. SUITE 105 SUITE 105

DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2235 S. WOODLAND BLVD. SUITE 105 SUITE 105 DELAND, FL 32720

FEI Number: 20-5038071 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:

MASTERS, KAREN 2235 S. WOODLAND BLVD. SUITE 105 DELAND, FL 32720 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:

Title: MGRM

Name: MASTERS, KAREN

Address: 2235 S. WOODLAND BLVD. SUITE 105

City-St-Zip: DELAND, FL 32720

Title: MGMR

Name: HOWE, PATRICIA TRUBA

Address: 2235 S. WOODLAND BLVD. SUITE 105

City-St-Zip: DELAND, FL 32720

Title: MGMR

Name: TRUBA, KATHLEEN

Address: 2235 S. WOODLAND BLVD. SUITE 105

City-St-Zip: DELAND, FL 32720

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 Statues.

SIGNATURE: KAREN MASTERS MGRM 04/13/2010