

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060359

FILED
May 04, 2010
Secretary of State

Entity Name: DANA PLAZA GROUP, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-8489401 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:

Name and Address of New Registered Agent:

WILLIAMS, J. RILEY
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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: MGR
Name: HOROWITZ, JON D
Address: 9485 REGENCY SQUARE BLVD., SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: WERKEMA, ROBERT
Address: 9485 REGENCY SQUARE BLVD., SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: PEA REALTY, LLC
Address: 9485 REGENCY SQUARE BLVD., SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

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: JON HOROWITZ

MGRM

05/04/2010

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