

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062830

FILED
Apr 26, 2010
Secretary of State

Entity Name: SANFORD PLAZA INVESTMENT GROUP LLC

Current Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL
137
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1969 SOUTH ALAFAYA TRAIL
137
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 84-1715273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATOUM, SAM I JR.
1969 SOUTH ALAFAYA TRAIL
137
ORLANDO, FL 32828 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: MGR
Name: HATOUM, SAM I JR.
Address: 1969 SOUTH ALAFAYA TRAIL, STE 137
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: AYASH, ALAN
Address: 1969 SOUTH ALAFAYA TRAIL, STE 137
City-St-Zip: ORLANDO, FL 32828 US

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: SAM I. HATOUM

MGR

04/26/2010

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