

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073898

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: SOUTH PLAZA LEASING, LLC

**Current Principal Place of Business:**

13500 SUTTON PARK DRIVE STE 204  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13500 SUTTON PARK DRIVE STE 204  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 20-5259858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICES OF C. GUY BOND, P.A.  
3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

PITCAIRN, JAMES R  
13500 SUTTON PARK DRIVE SOUTH  
204  
JACKSONVILLE, FL 32224 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: JULIE PITCAIRN

02/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PITCAIRN, JAMES R III  
Address: 13500 SUTTON PARK DRIVE STE 204  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES:**

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: JULIE PITCAIRN

MS

02/20/2007

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