2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073898

Entity Name: SOUTH PLAZA LEASING, LLC

FILED Feb 17, 2010 Secretary of State

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

13500 SUTTON PARK DRIVE STE 204 1392 MOSS CREEK DRIVE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13500 SUTTON PARK DRIVE STE 204 P O BOX 330499

JACKSONVILLE, FL 32224 ATLANTIC BEACH, FL 32233

FEI Number: 20-5259858 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:

PITCAIRN, JAMES R
13500 SUTTON PARK DRIVE SOUTH
204
JACKSONVILLE, FL 32224 US
PITCAIRN, JAMES R
1392 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225 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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PITCAIRN, JAMES R III

 Address:
 1392 MOSS CREEK DRIVE

 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 Statues.

SIGNATURE: JULIE PITCAIRN MGR 02/17/2010