

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073898

FILED
Jan 17, 2011
Secretary of State

Entity Name: SOUTH PLAZA LEASING, LLC

Current Principal Place of Business:

1392 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P O BOX 330499
ATLANTIC BEACH, FL 32233

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:

PITCAIRN, JAMES R
1392 MOSS CREEK DRIVE
JACKSONVILLE, FL 32225 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: 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 Statutes.

SIGNATURE: J PITCAIRN

MGR

01/17/2011

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