

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092194

Entity Name: LONDON PLAZA, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

3587 ROUTE 9, SUITE 244
FREEHOLD, NJ 07728

New Principal Place of Business:

5280 LEE BOULEVARD
LEHIGH ACRES, FL 33971

Current Mailing Address:

3587 ROUTE 9, SUITE 244
FREEHOLD, NJ 07728

New Mailing Address:

5280 LEE BOULEVARD
LEHIGH ACRES, FL 33971

FEI Number: 20-5575406 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:

SCHWINN, CHRISTINA H ESQ.
1833 HENDRY
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

LONDON, JEFF
5280 LEE BOULEVARD
LEHIGH ACRES, FL 33971 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: JEFF LONDON

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDON, JEFF
Address: 3587 ROUTE 9 SUITE 244
City-St-Zip: FREEHOLD, NJ 07728

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 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: JEFF LONDON

MGRM

05/07/2008

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