

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104470

Entity Name: PLAZA PENTHOUSE, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

189 S ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-5977544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGLER, ANNE L
189 S ORANGE AVENUE
2100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KUHN, CAMERON
189 S ORANGE AVENUE
2100
ORLANDO, FL 32801 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: CAMERON KUHN

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUHN, CAMERON TRUSTEE
Address: 189 S. ORANGE AVE., SUITE 2100
City-St-Zip: ORLANDO, FL 32801

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: CAMERON KUHN

MGR

05/20/2008

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