

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050823

Entity Name: PLAZA PT, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1605 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1605 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-0166937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ROBIN
1605 N ROOSEVELT BLVD
KEY WEST, FL 33040 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: MGRM
Name: LOCKWOOD, JOHN M
Address: 1605 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: LOCKWOOD, ROBIN ROY
Address: 1605 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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: ROBIN LOCKWOOD

MGRM

01/31/2011

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