2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053225

Name:

Address:

City-St-Zip:

GEORGE, JOSEPH

BARTOW, FL 33830

1671 ALMA CT

Entity Name: THE PLAZA OF SEBRING L.L.C.

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2600 LOST BALL DRIVE SEBRING, FL 33872 **Current Mailing Address: New Mailing Address:** 2600 LOST BALL DRIVE SEBRING, FL 33872 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: JOSEH, JOHNY 2600 LOST BALL DRIVE SEBRING, FL 33872 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete JOSEPH, JOHNY Name: Name: Address: 2600 LOST BALL DRIVE Address: City-St-Zip: SEBRING, FL 33872 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: JOSEPH, SAJI Name: Address: 2600 LOST BALL DRIVE Address: City-St-Zip: SEBRING, FL 33872 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MATHEW, SAJI Name: Name: 4141 SUNNY VIEW DR. Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOSEPH GEORGE MGR 07/31/2008