2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053225

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

FILED Aug 31, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2600 LOST BALL DRIVE SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

2600 LOST BALL DRIVE SEBRING, FL 33872 US

FEI Number: 26-0204640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEH, JOHNY 2600 LOST BALL DRIVE SEBRING, FL 33872 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOSEPH, JOHNY
Address: 2600 LOST BALL DRIVE
City-St-Zip: SEBRING, FL 33872

Title: MGR

Name: JOSEPH, SAJI

Address: 2600 LOST BALL DRIVE City-St-Zip: SEBRING, FL 33872 US

Title: MGR

Name: MATHEW, SAJI
Address: 4141 SUNNY VIEW DR.
City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: GEORGE, JOSEPH Address: 1671 ALMA CT City-St-Zip: BARTOW, FL 33830

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 Statues.

SIGNATURE: JOSEPH JOHNY P 08/31/2010