2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055672

Entity Name: NELSON'S PLAZA, LLC

Address:

City-St-Zip:

FILED Feb 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 26880 OLD 41 ROAD BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 20720 GROVELINE CT. ESTERO, FL 33928 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, FRANK 20720 GROVELINE COURT ESTERO, FL 33928 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: () Delete Title: MGRM () Change (X) Addition THOMAS, FRANK C Name: Name:

Address:

City-St-Zip:

20720 GROVELINE CT

ESTERO, FL 33928 31

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: FRANK THOMAS MGRM 02/11/2008