2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057146

Entity Name: LA PLAZA 301, LLC

FILED Apr 11, 2011 Secretary of State

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

5306 FOXHUNT DRIVE

WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

5306 FOXHUNT DRIVE

WESLEY CHAPEL, FL 33543 US

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:

NYE, WILLIAM F 5306 FOXHUNT DRIVE WESLEY CHAPEL, FL 33543 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.

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SIGNATURE:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NYE, ANDREA R Address: 5306 FOXHUNT DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR

Name: NYE, WILLIAM F Address: 5306 FOXHUNT DRIVE

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR

Name: MARITAL TRUST, JACK LINVILLE

Address: P.O. BOX 2679

City-St-Zip: ZEPHYRHILLS, FL 33539 US

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: ANDREA R. NYE MGR 04/11/2011