

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062334

Entity Name: ARABELLA PLAZA, LLC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE, STE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DIAZ, ARISTIDES J
425 W COLONIAL DRIVE
STE 101
ORLANDO, FL 32804 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:

05/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VARS, GIOVANNI
Address: 954 DUTCHMANS BEND RD
City-St-Zip: DEBARY, FL 32713

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: GIOVANNI VARS

P

05/18/2008

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