

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062334

Entity Name: ARABELLA PLAZA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

New Principal Place of Business:

114 W FIRST ST
DEBARY, FL 32713

Current Mailing Address:

954 DUTCHMANS BEND ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-0362117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARSI, CARMINE
114 W FIRST ST
DEBARY, FL 32713 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: CARMINE VARSI

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VARSI, CARMINE
Address: 114 W FIRST ST
City-St-Zip: DEBARY, FL 32713

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 Statutes.

SIGNATURE: CARMINE VARSI

P

04/22/2011

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