RX Date/Time 05/20/2008 13:31 1 407 277 6928
05/03/1999 23:14 1-407-277-6928 GOLDEN ACRE
May 20 08 12:14p Tammy Malone

FILED
May 27, 2008 8:00 am
Secretary of State
04-21-2008 90493 001 ***277.50

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/21/20

DOCUMENT # L07000077048

1. Entity Name
PARK PLAZA ONE, LLC

Principal Place of Business	Mailing Address
1004 HOLLY BERRY COURT BRANDON, FL 33511	1004 HOLLY BERRY COURT BRANDON, FL 33511

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4605 Reynosa Dr.	4605 Reynosa Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Winter Haven, FL	City & State: Winter Haven, FL
Zip: 33880 Country: USA	Zip: 33880 Country: USA

03032008 Chg-LLC CR2E063 (12/05)

4. FEI Number: 26-0599845 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GARRETT, C. TERESA 1850 LEE ROAD, SUITE 330 WINTER PARK, FL 32789	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Required when mailing) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS	10. ADDITIONS/CHANGES
TITLE MGRM NAME JONES, G. LEWIS STREET ADDRESS 1004 HOLLY BERRY COURT CITY-ST-ZIP BRANDON, FL 33511 ☐ Delete	TITLE MGRM NAME Jones, G. Lewis STREET ADDRESS 4605 Reynosa Drive CITY-ST-ZIP Winter Haven, FL 33880 ☑ Change ☐ Addition
☐ Delete	☐ Addition
☐ Delete	☐ Addition
☐ Delete	☐ Addition
☐ Delete	☐ Addition
☐ Delete	☐ Change ☐ Addition

Please note the change of address.

11. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 3/25/08
NAME AND TITLE OF PERSON SIGNING (MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE) DATE

Garrett Law Firm, P.A.
Attorneys at Law
1850 Lee Road, Suite 330
Winter Park, Florida 32789

(407) 647-5880 Telephone (407) 647-8244 Fax

ATTACHMENT
30007529

May 21, 2008

Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

RE: Park Plaza One, LLC
Park Plaza Two, LLC

To whom it may concern:

Enclosed, please find the following documents:

- 2008 Limited Liability Company Annual Report for Park Plaza One, LLC
- 2008 Limited Liability Company Annual Report for Park Plaza Two, LLC

According to the correspondence received from the Division of Corporation the 2008 Annual Reports for the two referenced entities did not have the FEI numbers on them. My clients have requested that I forward to you the FEI numbers for the entities. The FEI numbers are listed on the reports.

If you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,

C. Teresa Garrett

C. Teresa Garrett, Esq.

Cc: Wendy Jones
Enclosures