2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077049

Entity Name: PARK PLAZA TWO, LLC

FILED Apr 30, 2010 Secretary of State

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

4605 REYNOSA DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4605 REYNOSA DRIVE WINTER HAVEN, FL 33880

FEI Number: 26-0599883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, C. TERESA

1850 LEE ROAD, SUITE 330

WINTER PARK, FL 32789

US

BAILEY, MARY MERRELL ESQ.
610 S. MAITLAND AVENUE
MAITLAND, FL 32751

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: MARY MERRELL BAILEY 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, WENDY A

 Address:
 4605 REYNOSA DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: WENDY A JONES MGR 04/30/2010