

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095662

FILED
Jan 12, 2010
Secretary of State

Entity Name: PLAZA GROUP HOLDINGS, LLC

Current Principal Place of Business:

933 VERNA RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

933 VERNA RD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-1084253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE
2033 MAIN STREET
STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMELSER, JOHN L
Address: 933 VERNA RD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: SMELSER, DEBBIE J
Address: 933 VERNA RD
City-St-Zip: SARASOTA, FL 34240 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 Statutes.

SIGNATURE: JOHN L. SMELSER

MGRM

01/12/2010

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