

2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **DOCUMENT # L07000096090** 1. Entity Name EAST LAKE PLAZA, LLC

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| Mar 31, 2008 8:00 an |
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| Secretary of State |
| 03-31-2008 90273 037 ***138.75 |

Principal Place of Business Mailing Address 231 MCLEAN POINT 231 MCLEAN POINT WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1118700 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NGUYEN, LIEM T Street Address (P.O. Box Number is Not Acceptable) 231 MCLEAN POINT WINTER HAVEN, FL :33884 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NGUYEN, LIEM T NAME NAME 231 MCLEAN POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME . 37 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 tustee empowered to execute this report as required by Chapter 608, Florida Statutes.

| SIGNATURE: Junta | 3-11-08 | PG) 287-22 | ر و |
|--|---------|-----------------|-----|
| SIGNATURE AND TYPED OR PRINTED NAME F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | VE Date | Daytime Phone # | |