

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000096090

Entity Name: EAST LAKE PLAZA, LLC

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

231 MCLEAN POINT  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

2417 WINTERSET ROAD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

231 MCLEAN POINT  
WINTER HAVEN, FL 33884

**New Mailing Address:**

2417 WINTERSET ROAD  
WINTER HAVEN, FL 33884

FEI Number: 26-1118700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NGUYEN, LIEM T  
231 MCLEAN POINT  
WINTER HAVEN, FL 33884 US

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

NGUYEN, LIEM T  
2417 WINTERSET RD  
WINTER HAVEN, FL 33884 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: LIEM NGUYEN

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NGUYEN, LIEM T  
Address: 231 MCLEAN POINT  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NGUYEN, LIEM T  
Address: 2417 WINTERSET ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIEM NGUYEN

MAN

04/09/2009

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