2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122306

Entity Name: ERINDALE PLAZA, LLC

FILED Mar 23, 2009 Secretary of State

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

3658 ERINDALE DRIVE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

3658 ERINDALE DRIVE VALRICO, FL 33596

FEI Number: 26-1802226 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:

POPOVICH, GAIL C/O LASMAN LAW FIRM, P.A. 3658 ERINDALE DR VALRICO, FL 33596 US POPOVICH, GAIL 3658 ERINDALE DRIVE VALRICO, FL 33596 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: GAIL M POPOVICH 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASBINI, MOHAMAD ALI
 Name:

 Address:
 3658 ERINDALE DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33596
 City-St-Zip:

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: GAIL M POPOVICH MGMR 03/23/2009