

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050433

FILED
Apr 07, 2009
Secretary of State

Entity Name: ORLANDO PLAZA PROPERTIES, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVE. SUITE 1450
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVE. SUITE 1450
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2753640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTEN, DONALD J
189 SOUTH ORANGE AVE. SUITE 1450
ORLANDO, FL 32801 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 () Delete
Name: MASTEN, DONALD J
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: LYERLY, ROBERT M
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: GOBEL, DALE T
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTEN, DONALD J
Address: 189 S. ORANGE AVENUE, SUITE 1450
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: LYERLY, ROBERT M
Address: 189 S. ORANGE AVENUE, SUITE 1450
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: GOBEL, DALE T
Address: 189 S. ORANGE AVE., SUITE 1450
City-St-Zip: ORLANDO, FL 32801

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: DONALD J. MASTEN

MGR

04/07/2009

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