

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050433

FILED
Mar 30, 2010
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
Name: MASTEN, DONALD J
Address: 189 S. ORANGE AVENUE, SUITE 1450
City-St-Zip: ORLANDO, FL 32801

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

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

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: DONALD J. MASTEN

MGR

03/30/2010

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