

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057444

Entity Name: DFG PLAZA, LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

4776 NEW BROAD STREET, STE 100  
ORLANDO, FL 32814

## New Principal Place of Business:

189 SOUTH ORANGE AVENUE  
SUITE 1600  
ORLANDO, FL 32801

## Current Mailing Address:

4776 NEW BROAD STREET, STE 100  
ORLANDO, FL 32814

## New Mailing Address:

189 SOUTH ORANGE AVENUE  
SUITE 1600  
ORLANDO, FL 32801

FEI Number: 11-3842551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENDER, GEORGE S  
4776 NEW BROAD STREET, STE 100  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

FENDER, GEORGE S PTR  
189 SOUTH ORANGE AVENUE  
SUITE 1600  
ORLANDO, FL 32801 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: GEORGE S. FENDER

04/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: FENDER, GEORGE S PARTNER  
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600  
City-St-Zip: ORLANDO, FL 32801

Title: MR. ( ) Change (X) Addition  
Name: GRENNAN, JED PARTNER  
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600  
City-St-Zip: ORLANDO, FL 32801

Title: MR. ( ) Change (X) Addition  
Name: DAVIS, STEVE PARTNER  
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600  
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: GEORGE S. FENDER

MR.

04/19/2009

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