

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057444

FILED
Feb 22, 2010
Secretary of State

Entity Name: DFG PLAZA, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801

New Mailing Address:

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 PTR
189 SOUTH ORANGE AVENUE
SUITE 1600
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: MR.
Name: FENDER, GEORGE S PARTNER
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

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

Title: MR.
Name: DAVIS, STEVE PARTNER
Address: 189 SOUTH ORANGE AVENUE, SUITE 1600
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: GEORGE S. FENDER

PART

02/22/2010

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