

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069255

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PLAZA PROPERTY SERVICES, LLC

## Current Principal Place of Business:

400 E. BAY ST  
#1906  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

400 E. BAY ST  
JACKSONVILLE, FL 32202 US

## Current Mailing Address:

400 E. BAY ST  
#1906  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

PO BOX 600712  
JACKSONVILLE, FL 32260 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENSON, FRANK  
400 E. BAY ST  
#1906  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

MERCER, CYNTHIA  
11512 LAKE MEAD AVE #405  
JACKSONVILLE, FL 32256 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: CYNTHIA MERCER

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: STEVENSON, FRANK  
Address: 400 E. BAY ST, #1906  
City-St-Zip: JACKSONVILLE, FL 32202 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERCER, CYNTHIA  
Address: 11512 LAKE MEAD AVE #405  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CYNTHIA S. MERCER

P

01/19/2009

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