

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069255

FILED
Mar 11, 2010
Secretary of State

Entity Name: PLAZA PROPERTY SERVICES, LLC

Current Principal Place of Business:

400 E. BAY ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600712
JACKSONVILLE, FL 32260 US

New Mailing Address:

370 LAKE ONTARIO CT
SUITE 201
ALTAMONTE, FL 32701 US

FEI Number: 30-0497731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, ANDREW
400 E. BAY ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BEAUDOIN, ANDREW J RA
370 LAKE ONTARIO CT
SUITE 201
ALTAMONTE SPRINGS, FL 32701 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: ANDREW J BEAUDOIN

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BEAUDOIN, ANDREW J PRES
Address: 370 LAKE ONTARIO CT, SUITE #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ANDREW J BEAUDOIN

P

03/11/2010

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