2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069255

Entity Name: PLAZA PROPERTY SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 E. BAY ST

JACKSONVILLE, FL 32202 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

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 Statues.

SIGNATURE: ANDREW J BEAUDOIN P 01/04/2011