

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069255

FILED
Jan 05, 2012
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:

400 E. BAY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

370 LAKE ONTARIO CT
SUITE 201
ALTAMONTE, FL 32701 US

New Mailing Address:

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 J RA
370 LAKE ONTARIO CT
SUITE 201
ALTAMONTE SPRINGS, FL 32701 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: P
Name: BEAUDOIN, ANDREW J
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 BEAUDOIN P 01/05/2012

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