2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111348

Entity Name: ARROWHEAD PLAZA, LLC

FILED Jan 05, 2010 Secretary of State

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

7669N. CARL ROSE HWY. HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

312 MICHIGAN AVE. WILMINGTON, NC 28401

FEI Number: 26-3812984 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:

ANTONIO, GARY 7619 N. CARL ROSE HWY. HERNANDO, FL 34442 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: MGRM

Name: ANTONIO, EDWARD J Address: 312 MICHIGAN AVE. City-St-Zip: WILMINGTON, NC 28401

Title: MGRM

Name: ANTONIO, NANCY C
Address: 312 MICHIGAN AVE.
City-St-Zip: WILMINGTON, NC 28401

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: NANCY C. ANTONIO MGRM 01/05/2010