

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117707

Entity Name: DOWNS PLAZA, LLC

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

3709 KINGSWOOD COURT  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

45713 US HWY 27  
DAVENPORT, FL 33897

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAEL, PALANTI  
45713 US HWY 27  
DAVENPORT, FL 33897 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: MGR  
Name: PALANTI, JUDITH A  
Address: 3709 KINGSWOOD COURT  
City-St-Zip: CLERMONT, FL 34711

Title: MGR  
Name: PALANTI, MICHAEL A  
Address: 45713 HWY 27  
City-St-Zip: DAVENPORT, FL 33897

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: MICHAEL PALANTI

MGR

04/18/2011

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