2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026072

Entity Name: PLAZA APARTMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

12525 NEW BRITTANY BOULEVARD 4790 BARKLEY CIRCLE FORT MYERS, FL 33907

BLDG C #103

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12525 NEW BRITTANY BOULEVARD 4790 BARKELY CIRCLE FORT MYERS, FL 33907 BLDG C #103

FORT MYERS, FL 33907 US

FEI Number: 26-4550825 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:

SNEAD, JOHN W SNEAD, JOHN W 4790 BARKELY CIRCLE 12525 NEW BRITTANY BOULEVARD

FORT MYERS, FL 33907 BLDG C #103 FORT MYERS, FL 33907 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: 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SNEAD, JOHN W Name:

Address: 4790 BARKLEY CIRCLE BLDG C #103

City-St-Zip: FORT MYERS, FL 33907 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: JOHN W SNEAD **MGR** 02/16/2011