

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027561

Entity Name: THE PLEX, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

235 NEWBURY PLACE NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716

Current Mailing Address:

235 NEWBURY PLACE NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716

FEI Number: 26-4614604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIN, VALLEE
235 NEWBURY PLACE NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BAIN, VALLEE
10460 ROOSEVELT BLVD. N.
SUITE 235
ST. PETERSBURG, FL 33716 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAIN, VALLEE
Address: 10460 ROOSEVELT BLVD. N., SUITE 235
City-St-Zip: ST. PETERSBURG, FL 33716

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: VALLEE BAIN

MGRM

01/08/2010

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