

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029890

FILED
Apr 04, 2010
Secretary of State

Entity Name: PLAZA GROVE INVESTMENTS, LLC

Current Principal Place of Business:

139 36TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

7207 GOLDEN WINGS ROAD
SUITE 100
JACKSONVILLE, FL 32244

Current Mailing Address:

139 36TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

7207 GOLDEN WINGS ROAD
SUITE 100
JACKSONVILLE, FL 32244

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNICK, CRAIG A
139 36TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KORNICK, CRAIG A
7207 GOLDEN WINGS ROAD
JACKSONVILLE, FL 32244 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: CRAIG KORNICK

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KORNICK, CRAIG A
Address: 7207 GOLDEN WINGS ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32244

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: CRAIG KORNICK

MGR

04/04/2010

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