

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062278

Entity Name: PLAZA DRIVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4544 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4544 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

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:

AKEL, DANIEL D ESQ.
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HINTON, JOHN T JR
949 BEVILLE ROAD
S DAYTONA, FL 32119 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: JOHN T HINTON, JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HINTON, JOHN T

Address: 4544 SOUTH PENINSULA DRIVE

City-St-Zip: PONCE INLET, FL 32127

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: JOHN HINTON JR

MGRM

04/29/2011

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