2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087428

Entity Name: SUBURBAN PLAZA, LLC

FILED Jan 05, 2011 Secretary of State

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

2 SEASIDE LANE #430 BELLEAIR, FL 337561989

Current Mailing Address: New Mailing Address:

2 SEASIDE LANE #430 BELLEAIR, FL 337561989

FEI Number: 27-0901589 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:

RIVELLINI, PETER A 911 CHESTNUT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOKEN, GARY

 Address:
 1973 BONNIE COURT

 City-St-Zip:
 DUNEDIN, FL 34698 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: GARY LOKEN MGR 01/05/2011