

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122474

Entity Name: PLAZA TWO LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4116 ARDISIA PATH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4116 ARDISIA PATH
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0940543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, W. S
4116 ARDISIA PATH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: MGRM
Name: JONES, W. S
Address: 4116 ARDISIA PATH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: KASEE, VICKERY M
Address: 660 LAS PALMAS PARK
City-St-Zip: BOYNTON BEACH, FL 33435

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: WS JONES

MGRM

01/13/2011

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