

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081390

Entity Name: GULF PLAZA LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1840 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

2819 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Current Mailing Address:

1209 BAY DRIVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAG, NAGY S
1209 BAY DRIVE
BELLEAIR BEACH, FL 33786 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: FARAG, NAGY S
Address: 1209 BAY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGRM
Name: FARAG, HELANA M
Address: 1209 BAY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGRM
Name: FARAG, KIRILLOS
Address: 1209 BAY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGRM
Name: FARAG, MARIAN
Address: 1209 BAY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786 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 Statutes.

SIGNATURE: NAGY FARAG

MGRM

04/13/2011

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