2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123164

Entity Name: ORLANDO PLAZA SOUTH, LLC

FILED Mar 30, 2012 Secretary of State

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

189 S. ORANGE AVENUE 1450 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 4449 ORLANDO, FL 32802

FEI Number: 45-3694936 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:

LYERY, ROBERT M ESQ.

189 SOUTH ORANGE AVENUE

1450

ORLANDO, FL 32801 US

MASTEN, DONALD J ESQ.

189 SOUTH ORANGE AVENUE

1450

ORLANDO, FL 32801 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: DONALD J. MASTEN

DONALD J. MASTEN 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASTEN, DONALD J

 Address:
 P.O. BOX 4449

 City-St-Zip:
 ORLANDO, FL 32802

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: DONALD J, MASTEN MGMR 03/30/2012