2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGERS MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # L99000002211** 1. Entity Name PLAŽA HOLDINGS, LLC Principal Place of Business Mailing Address 4737 PAPAYA PARK 4737 PAPAYA PARK DESTIN, FL 32541 **DESTIN, FL 32541** 04242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3570166 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVID, DONALD W DO NOT WRITE 4737 PAPAYA PARK DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000337036 /27/05-80152-018 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DAVID, DONALD W STREET ADDRESS 4737 PAPAYA PARK CITY-ST-ZIP DESTIN, FL 32541 TITLE MGRM NAME DAVID, DONALD WJR. STREET ADDRESS 3803 INDIAN TRAIL CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED