

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002211

Entity Name: PLAZA HOLDINGS, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4737 PAPAYA PARK
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4737 PAPAYA PARK
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3570166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, DONALD W
4737 PAPAYA PARK
DESTIN, FL 32541 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 () Delete
Name: DAVID, DONALD W
Address: 4737 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: DAVID, DONALD W JR.
Address: 3803 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD W DAVID

MGRM

05/06/2009

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