2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000000618

1. Entity Name
PLAZA GP LLC

Principal Place of Business	Mailing Address
777 SOUTH FLAGLER DRIVE C/O GOODMAN COMPANY WEST PALM BEACH, FL 33401	777 SOUTH FLAGLER DRIVE C/O GOODMAN COMPANY WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

04232008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number 65-0993717	Applied For
	Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SHEWALTER, WILLIAM A
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

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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_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000946161
05/30/08-80036-010 143.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	GOODMAN PROPERTIES, INC.
STREET ADDRESS	777 SOUTH FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	M
NAME	FCC PARTNERS LP, LTD.
STREET ADDRESS	777 SOUTH FLAGLER DRIVE, STE 1101E
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Goodman Properties Inc., manager

SIGNATURE: _William A. Shewalter_

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

William A. Shewalter, Vice President   April 24, 2008   561-833-3777

Date   Daytime Phone #