

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001863

FILED
Jan 09, 2009
Secretary of State

Entity Name: NORTHEAST PLAZA VENTURE I, LLC

Current Principal Place of Business:

141 UNION BLVD., SUITE 330
LAKEWOOD, CO 80228

New Principal Place of Business:

Current Mailing Address:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 52-2263793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
1990 MAIN STRE, STE 700
SARASOTA, FL 34236 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: 17TH STREET ASSOCIAT, ES, LLC
Address: 1345 MAIN STREET, #C-2
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LANDBANK PROPERTIES,, LLC
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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: DEBRA J. ROBERSON

PL

01/09/2009

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