

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001324

FILED
Mar 02, 2009
Secretary of State

Entity Name: SOUTH PLAZA CENTER ASSOCIATES, LLC

Current Principal Place of Business:

2529 VIRGINIA BEACH BLVD SUITE 200
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

2529 VIRGINIA BEACH BLVD SUITE 200
VIRGINIA BEACH, VA 23452

New Mailing Address:

FEI Number: 54-2036494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: SPA MANAGEMENT LLC,
Address: 580 E MAIN STREET STE 300
City-St-Zip: NORFOLK, VA 23510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPA MANAGEMENT LLC,
Address: 2529 VIRGINIA BEACH BLVD. SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23452

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: JON S. WHEELER

MGR

03/02/2009

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