

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006899

FILED
Feb 16, 2009
Secretary of State

Entity Name: PARK PLAZA HOLDINGS APOPKA 101, LLC

Current Principal Place of Business:

2949 W. STATE ROAD 434, SUITE 300
LONGWOOD, FL 3279

New Principal Place of Business:

Current Mailing Address:

2949 W. STATE ROAD 434, SUITE 300
LONGWOOD, FL 3279

New Mailing Address:

FEI Number: 26-1440338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, C. TERESA ESQ.
1850 LEE ROAD, SUITE 330
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DONOVAN, GEORGE P
2949 STATE ROAD 434 W., SUITE 300
LONGWOOD, FL 32779 US

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: GEORGE P. DONOVAN

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARK PLAZA HOLDINGS., LLC
Address: 2949 W. STATE ROAD 434, SUITE 300
City-St-Zip: LONGWOOD, FL 3279

ADDITIONS/CHANGES:

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: GEORGE P. DONOVAN

MR.

02/16/2009

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