

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003013

FILED
Jan 11, 2011
Secretary of State

Entity Name: TIGERTAIL INDUSTRIAL PARK, LLC

Current Principal Place of Business:

2006 TIGERTAIL BOULEVARD
BUILDING 8
DANIA BEACH, FL 33004 US

New Principal Place of Business:

100 E. LINTON BLVD.
SUITE 503A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2006 TIGERTAIL BOULEVARD
BUILDING 8
DANIA BEACH, FL 33004 US

New Mailing Address:

100 E. LINTON BLVD.
SUITE 503A
DELRAY BEACH, FL 33483 US

FEI Number: 20-8194758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITZEL, GORDON
2006 TIGERTAIL BOULEVARD
BUILDING 8
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DITZEL, GORDON
100 E. LINTON BLVD.
SUITE 503A
DELRAY BEACH, FL 33483 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, ALLEN
Address: 100 E. LINTON BLVD. SUITE 503A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: DITZEL, GORDON H
Address: 100 E. LINTON BLVD. SUITE 503A
City-St-Zip: DELARY BEACH, FL 33483 US

I hereby 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: ALLEN PRINCE

MGRM

01/11/2011

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