2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089910

Entity Name: 10402 N 56TH ST PROPERTY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2752 JASON ST TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 89188 TAMPA, FL 33689

FEI Number: 11-3687013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, DAVID A
2752 JASON ST
TAMPA, FL 33619 US
WOLFE, RANDY
100 N. TAMPA ST
TAMPA, FL 33602 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: RANDY WOLFE 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKLIN, DAVID A Address: PO BOX 89188 City-St-Zip: TAMPA, FL 33689

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 Statues.

SIGNATURE: DAVID A. FRANKLIN MGRM 04/21/2011