

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000548

FILED
Jan 21, 2009
Secretary of State

Entity Name: PLATT PLANT PROPERTY, LLC

Current Principal Place of Business:

9000 N 18TH ST
SUITE A
TAMPA, FL 33604

New Principal Place of Business:

300 W. PLATT ST.
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

9000 N 18TH ST.
SUITE A
TAMPA, FL 33604

New Mailing Address:

300 W. PLATT ST.
SUITE 200
TAMPA, FL 33606

FEI Number: 59-3618248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, THOMAS
9000 N 18TH ST.
SUITE A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

KING, DOUGLAS W
300 W. PLATT ST.
SUITE 200
TAMPA, FL 33606 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: DOUGLAS W. KING

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, DOUG W
Address: 4504 DREXEL ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: AZZARELLI PROPERTIES, , INC.
Address: 9000 N 18TH ST. SUITE A
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Delete
Name: FARRIOR, REX J III
Address: 300 W. PLATT STREET STE. #100
City-St-Zip: TAMPA, FL 33606

Title: P (X) Delete
Name: AZZARELLI, THOMAS J
Address: 9000 N 18TH ST STE A
City-St-Zip: TAMPA, FL 33604

Title: MGRM (X) Delete
Name: KING, GUY III
Address: 2904 BAYSTONE COURT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, DOUG W
Address: 1012 S. STERLING AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: KING, GUY III
Address: 2904 BAYSTONE COURT
City-St-Zip: TAMPA, FL 33611

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

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

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: DOUGLAS W. KING

MGRM

01/21/2009

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