

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000548

FILED
Jan 12, 2011
Secretary of State

Entity Name: PLATT PLANT PROPERTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3618248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DOUGLAS W
300 W. PLATT ST.
SUITE 200
TAMPA, FL 33606 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: MGRM
Name: KING, DOUG W
Address: 1012 S. STERLING AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: KING, GUY III
Address: 4507 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: DOUGLAS W KING

MGRM

01/12/2011

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