

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000985

FILED
May 21, 2009
Secretary of State

Entity Name: MACDILL CORPORATE CENTER, LLC

Current Principal Place of Business:

5303 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 13751
TAMPA, FL 336813751

New Mailing Address:

FEI Number: 59-3624339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLISTER, WILLIAM S
13153 N. DALE MABRY HWY
SUITE 111
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CONNELL, KEVIN G MGR
5303 SOUTH MACDILL AVENUE
TAMPA, FL 33611 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: KEVIN G CONNELL

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONNELL, KEVIN G
Address: 5303 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNELL, KEVIN G MGR
Address: 5303 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

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: KEVIN G CONNELL

MGR

05/21/2009

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