2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015644

Entity Name: 1221 PALM HARBOR L.L.C.

FILED Jan 21, 2009 Secretary of State

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

1102 W CASS STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1102 W CASS STREET TAMPA, FL 33606 US

FEI Number: 59-3690286 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:

SADORF, RICK W 1744 N. BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: COMMERCIAL CONSTRUCT, ION MGMT SERVI C ES, INC Name:

 Address:
 4422 N. CHURCH AVE., SUITE J
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VSM AT PALM HARBOR,, INC.
 Name:

 Address:
 1102 W. CASS ST
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: RONALD A OXTAL MGRM 01/21/2009