2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011458

Entity Name: LOFTON PROFESSIONAL PLAZA, L.L.C.

FILED Apr 05, 2011 Secretary of State

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

86002 CHRISTIAN WAY 97010 ELK CREEK COURT

YULEE, FL 32097 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

86002 CHRISTIAN WAY PO BOX 712

YULEE, FL 32097 US FERNANDINA BEACH, FL 32035 US

FEI Number: 59-3731362 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:

MCCRANIE, JR., DANIEL I 86002 CHRISTIAN WAY YULEE, FL 32097 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:

Title: MGR

Name: CHISM, WAYNE R

Address: 97010 ELK CREEK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR

Name: MCCRANIE, DANIEL I JR Address: 86002 CHRISTIAN WAY City-St-Zip: YULEE, FL 32097

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: WAYNER CHISM MGR 04/05/2011