

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020442

FILED
Mar 12, 2009
Secretary of State

Entity Name: HARRINGTON OFFICE PLAZA, LLC

Current Principal Place of Business:

3691 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3691 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

155 DONNA CT
PUNTA GORDA, FL 33950

FEI Number: 56-2286236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: HARRINGTON, DIANE
Address: 3691 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRINGTON, DIANE
Address: 155 DONNA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

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: DIANE HARRINGTON

MGR

03/12/2009

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