

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020442

FILED
Mar 02, 2011
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:

155 DONNA CT
PUNTA GORDA, FL 33950

New Mailing Address:

213 MONTEREY DR
NAPLES, FL 34119

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
Name: HARRINGTON, DIANE
Address: 213 MONTEREY DR
City-St-Zip: NAPLES, FL 34119 US

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: DIANE HARRINGTON

MGR

03/02/2011

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