2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020442

Entity Name: HARRINGTON OFFICE PLAZA, LLC

FILED Apr 19, 2012 Secretary of State

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

3691 TAMIAMI TRAIL PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

213 MONTEREY DR 831 SWALLOW PT NAPLES, FL 34119 NAPLES, FL 34105

FEI Number: 56-2286236 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:

WOTITZKY, EDWARD L 223 TAYLOR STREET PUNTA GORDA, FL 33950

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRINGTON, DIANE
Address: 831 SWALLOW PT
City-St-Zip: NAPLES, FL 34105 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 Statues.

SIGNATURE: DIANE HARRINGTON MGR 04/19/2012