2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030685

Entity Name: FAIR OAKS PLAZA, LLC

FILED Feb 24, 2011 Secretary of State

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

5401 S. DALE MABRY HWY TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

5401 S. DALE MABRY HWY TAMPA, FL 33611 US

FEI Number: 38-3666471 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:

STERN, ROBERT G 101 E. KENNEDY BLVD., STE. 2700 TAMPA, FL 33601 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: STERN, ROBERT G Address: 905 S ROME AVE City-St-Zip: TAMPA, FL 33606

Title: MGR

Name: RUBIO, MARK J

Address: 5401 S DALE MABRY HWY

City-St-Zip: TAMPA, FL 33611

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: MARK J RUBIO MGR 02/24/2011