

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031108

FILED
Aug 26, 2009
Secretary of State

Entity Name: 900 PLATT STREET PROPERTIES 201, L.L.C.

Current Principal Place of Business:

900 WEST PLATT ST
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

900 WEST PLATT ST
SUITE 100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 36-4517177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UITERWYK, HENDRIK
900 WEST PLATT ST
SUITE 100
TAMPA, FL 33606 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 () Delete
Name: UITERWYK, HENDRIK
Address: 900 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: BARNES, STEPHEN
Address: 900 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENDRIK UITERWYK

MGR

08/26/2009

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