2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003042

FILED Mar 18, 2010 Secretary of State

Entity Name: PARKER-HAMILTON PROPERTY GROUP, LLC

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

315 E. ROBINSON STREET SUITE 555 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

315 E. ROBINSON STREET SUITE 555 ORLANDO, FL 32801

FEI Number: 55-0816734 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:

SWEENEY, JEFFREY S 315 E ROBINSON STREET SUITE 555 ORLANDO, FL 32801 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: MGRM

Name: SWEENEY, JEFFREY S MGR
Address: 315 E. ROBINSON ST, SUITE 555
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: ROSSI, JOSEPH L

Address: 315 E. ROBINSON STREET SUITE 555

City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: KHORSANDIAN, SHERIAR K

Address: 3030 N ROCKY POINT DR WEST, STE. 560

City-St-Zip: TAMPA, FL 33607

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: JEFF SWEENEY MR. 03/18/2010