

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003042

FILED
Feb 21, 2011
Secretary of State

Entity Name: PARKER-HAMILTON PROPERTY GROUP, LLC

Current Principal Place of Business:

315 E. ROBINSON STREET
SUITE 555
ORLANDO, FL 32801

New Principal Place of Business:

2203 E. MICHIGAN STREET
ORLANDO, FL 32806

Current Mailing Address:

315 E. ROBINSON STREET
SUITE 555
ORLANDO, FL 32801

New Mailing Address:

2203 E. MICHIGAN STREET
ORLANDO, FL 32806

FEI Number: 55-0816734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWEENEY, JEFFREY S
20 NORTH ORANGE AVE.
SUITE 500
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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWEENEY, JEFFREY S MGR
Address: 20 N. ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: ROSSI, JOSEPH L
Address: 20 N. ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: JEFFREY S. SWEENEY

MGRM

02/21/2011

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