2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005384

Entity Name: ANCHOR INDUSTRIAL PARK OF SARASOTA, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

1765 RINGLING BLVD. 32 S. OSPREY AVE.

300 102

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1765 RINGLING BLVD. 32 S. OSPREY AVE.

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-0632802 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:

RIVOLTA, PIERO
1765 RINGLING BLVD.
300

RIVOLTA, PIERO
32 S. OSPREY AVE.

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RIVOLTA, PIERO

Address: 32 S. OSPREY AVE., STE 102 City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: RIVOLTA, RENZO

Address: 32 S. OSPREY AVE., STE 102 City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: JOHNSON, GARY

Address: 32 S. OSPREY AVE., STE 102 City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA MGR 04/26/2011