

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030913

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROAD 40 OUTPARCEL, L.L.C.

Current Principal Place of Business:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 51-0510194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILBERT R
910 N. EXCELDA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: WILLIAMS, WILBERT R
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: WILLIAMS, JUANITA A
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BARNES, MARYA F
Address: 1758 CLAYHILL POINTE
City-St-Zip: MARIETTA, GA 30064

Title: MGRM
Name: WILLIAMS, CHANDRA D
Address: 1094 CREATWOOD PLACE
City-St-Zip: SMYRNA, GA 30080

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: WILBERT R WILLIAMS

MGR

03/29/2011

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