

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039533

FILED
Mar 10, 2009
Secretary of State

Entity Name: EISENHOWER PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

4610 EISENHOWER BLVD
TAMPA, FL 33634

New Principal Place of Business:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

4610 EISENHOWER BLVD
TAMPA, FL 33634

New Mailing Address:

4610 EISENHOWER BLVD
SUITE 200
TAMPA, FL 33634

FEI Number: 34-2007015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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 () Delete
Name: SPENCER-HILLS, TONYA
Address: 2926 W HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER-HILLS, TONYA
Address: 3822 W SAN LUIS ST
City-St-Zip: TAMPA, FL 33629 78

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: TONYA HILLS

MGR

03/10/2009

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