2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039533

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

FILED Feb 16, 2010 Secretary of State

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

4610 EISENHOWER BLVD SUITE 200 TAMPA, FL 33634

Current Mailing Address: 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: Name and Address of New Registered Agent:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: MGR

 Name:
 SPENCER-HILLS, TONYA

 Address:
 3822 W SAN LUIS ST

 City-St-Zip:
 TAMPA, FL 33629 78

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: TONYA S HILLS MGR 02/16/2010