

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048915

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAINES CITY OFFICE PLAZA, LLC

Current Principal Place of Business:

1395 TUSCANA LANE
DAVENPORT, FL 33897

New Principal Place of Business:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

Current Mailing Address:

1395 TUSCANA LANE
DAVENPORT, FL 33897

New Mailing Address:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

FEI Number: 80-0112716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
1395 TUSCANA LANE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

KENNY, GARRETT
1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNY, GARRETT
Address: 1395 TUSCANA LANE
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: GARRETT KENNY

MGRM

04/29/2010

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