

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020047

**FILED
Apr 28, 2010
Secretary of State**

Entity Name: BUSINESS PARK AT WASHINGTON CROSSING, LLC

Current Principal Place of Business:

10540 PORTAL CROSSING, STE 111
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

10540 PORTAL CROSSING, STE 111
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 56-2508134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: BLACKPOINT & BISON DEVELOPMENT
Address: 449 CENTRAL AVENUE SUITE 204
City-St-Zip: ST PETERSBURG, FL 33701

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: BLACKPOINT & BISON DEVELOPMENT

MGR

04/28/2010

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