2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033607

Entity Name: COMMERCE PARK PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

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

2320 COMMERCE PARK DRIVE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2320 COMMERCE PARK DRIVE PALM BAY, FL 32905

FEI Number: 74-3143254 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:

HEYES, GARY 2320 COMMERCE PARK DRIVE PALM BAY, FL 32905 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: MGRM

Name: HEYES, GARY

Address: 2320 COMMERCE PARK DRIVE

City-St-Zip: PALM BAY, FL 32905

Title: MGRM

Name: PEPIN, JEROME

Address: 2320 COMMERCE PARK DRIVE

City-St-Zip: PALM BAY, FL 32905

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: GARY HEYES MGRM 01/05/2011