

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064330

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Entity Name:** STRATEGIC PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

2653 BRUCE B DOWNS BLVD  
#104  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

**Current Mailing Address:**

2653 BRUCE B DOWNS BLVD  
#100  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

**FEI Number:** 20-3074239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RILEY, STEVEN P  
4805 WEST LAUREL STREET  
SUITE 230  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

RILEY, STEVEN P  
2653 BRUCE B DOWNS BLVD  
100  
WESLEY CHAPEL, FL 33544 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:

01/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RILEY, STEVEN P  
Address: 10615 TAVISTOCK DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: MGRM  
Name: JACKSON, BARRY R  
Address: 6006 PRATT STREET  
City-St-Zip: TAMPA, FL 33647

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: STEVEN P RILEY

MGRM

01/31/2011

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