2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069337

Entity Name: BUSINESS PARKWAY PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

436 MONTE CRISTO BOULEVARD SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

436 MONTE CRISTO BOULEVARD SAINT PETERSBURG, FL 33715

FEI Number: 52-2159528 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:

DRUMMOND, TEMPLE H ESQ. DRUMMOND & ASSOCIATES 6325 JACQUELINE ARBOR DRIVE TEMPLE TERRACE, FL 33617 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: F

 Name:
 CECIL, ROGER F

 Address:
 436 MONTE CRISTO BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: F

 Name:
 CECIL, LINDA H

 Address:
 436 MONTE CRISTO BLVD

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

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: LINDA CECIL P 01/06/2011