2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076537

Entity Name: KRAFT OFFICE CENTER, LLC

FILED Feb 08, 2010 Secretary of State

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

3530 KRAFT RD STE 204 3530 KRAFT RD, STE 204 NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3530 KRAFT RD STE 204 3530 KRAFT RD, STE 204 NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 20-3345151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRANT, RICHARD C ESQ. GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES, FL 34108 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: MGR

 Name:
 MACIVOR, THOMAS A

 Address:
 3530 KRAFT RD STE 204

 City-St-Zip:
 NAPLES, FL 34105

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: THOMAS A. MACIVOR MGR 02/08/2010