

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098706

FILED
Feb 23, 2010
Secretary of State

Entity Name: STRATEGIC PROPERTY HOLDINGS LLC

Current Principal Place of Business:

801 N ORANGE AVE
STE 800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N ORANGE AVE
STE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-0131755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLETTE, SHANNON
801 N ORANGE AVE
STE 800
ORLANDO, FL 32801 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: BROUILLETTE, SHANNON B
Address: 801 N ORANGE AVE STE 800
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HORTON, LEIGH ANN
Address: 801 N ORANGE AVE STE 800
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HORTON, VINCE
Address: 1115 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

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: SHANNON BROUILLETTE

MGR

02/23/2010

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