

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060056

FILED
Apr 21, 2011
Secretary of State

Entity Name: COMMERCE PARK DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

9040 TRYFON BLVD A103
TRINITY, FL 34655

New Principal Place of Business:

9040 TRYFON BLVD
A-103
TRINITY, FL 34655

Current Mailing Address:

32801 U.S. HIGHWAY 19 NORTH, SUITE 100
PALM HARBOR, FL 34684

New Mailing Address:

9040 TRYFON BLVD
A-103
TRINITY, FL 34655

FEI Number: 56-2652981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.T. SIMONS, P.A.
2200 SEVEN SPRINGS BLVD
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

HUSSEY, MELISSA M
9040 TRYFON BOULEVARD
A-103
TRINITY, FL 34655 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: MELISSA M. HUSSEY

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDING, SPANOS K
Address: 9040 TRYFON BOULEVARD, A-103
City-St-Zip: TRINITY, FL 34655

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: SPANOS HARDING

MGRM

04/21/2011

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