

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078454

FILED
Apr 27, 2010
Secretary of State

Entity Name: MILLER PARK PLAZA, LLC

Current Principal Place of Business:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701

New Principal Place of Business:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701

New Mailing Address:

C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310
ST. PETERSBURG, FL 33701

FEI Number: 20-5381406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, JOHN M
C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 302
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCALL, JOHN M
C/O BAYCORP DEVELOPMENT, INC.
146 2ND STREET NORTH, SUITE 310
ST. PETERSBURG, FL 33701 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCALL, JOHN M
Address: 146 2ND STREET NORTH, SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOHN MCCALL

MANA

04/27/2010

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