

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079362

FILED
Jan 14, 2010
Secretary of State

Entity Name: PLANT CITY HISTORIC DISTRICT DEVELOPERS, LLC

Current Principal Place of Business:

1302 W. SLIGH AVE.
TAMPA, FL 33604

New Principal Place of Business:

408 N HOWARD AVE
TAMPA, FL 33606

Current Mailing Address:

1302 W. SLIGH AVE.
TAMPA, FL 33604

New Mailing Address:

PO BOX 2290
TAMPA, FL 33601

FEI Number: 20-5506152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAMES A
1302 W. SLIGH AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

KANE, FRANK R
4963 BAYSHORE BLVD
TAMPA, FL 33611 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: FRANK KANE

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KANE, FRANK
Address: 4963 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: FRANK KANE

P

01/14/2010

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