2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079362

Entity Name: PLANT CITY HISTORIC DISTRICT DEVELOPERS, LLC

FILED Apr 18, 2012 Secretary of State

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

2108 W. AZEELE ST TAMPA, FL 33606

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

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

KANE, FRANK R
2108 W. AZEELE ST
TAMPA, FL 33606 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 R KANE 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 KANE, FRANK

 Address:
 2108 W. AZEELE ST

 City-St-Zip:
 TAMPA, FL 33606

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: FRANK KANE PD 04/18/2012