2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091000

Entity Name: OLDSMAR BUSINESS CENTER DEVELOPER, LLC

FILED Mar 24, 2009 Secretary of State

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

12645 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

PO BOX 1175 OLDSMAR, FL 34677

FEI Number: 20-5568546 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:

WARD, R. CARLTON
1253 PARK STREET
RICHARDS, GILKEY, FITE
CLEARWATER, FL 33756 US

MEARS, RANDY
12645 RACE TRACK ROAD
TAMPA, FL 33626 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: RANDY MEARS 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEARS, RANDY
 Name:

 Address:
 12645 RACE TRACK RD
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY MEARS MGRM 03/24/2009