

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112347

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUTHBEND OFFICE PARK, LLC

Current Principal Place of Business:

7021 BIG BEND ROAD
GIBSONTON, FL 33534

New Principal Place of Business:

101 E MAHONEY ST
PLANT CITY, FL 33563 US

Current Mailing Address:

P.O. BOX 925
RUSKIN, FL 335750925

New Mailing Address:

PO BOX 2448
PLANT CITY, FL 335642448 US

FEI Number: 26-1298291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAYVIEW MANAGEMENT, LLC
101 E MAHONEY ST
PLANT CITY, FL 33563 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: NYLAH J. THOMPSON, MGR

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYVIEW PROPERTIES, LTD., LLLP
Address: 7021 BIG BEND ROAD
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYVIEW PROPERTIES, LTD., LLLP
Address: 101 E MAHONEY ST
City-St-Zip: PLANT CITY, FL 33563 US

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: NYLAH J. THOMPSON

MGR

04/02/2009

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