

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007451

FILED
Mar 27, 2010
Secretary of State

Entity Name: SOUTH MACDILL PROPERTIES, LLC

Current Principal Place of Business:

1902 SOUTH MACDILL AVE
TAMPA, FL 33629 US

New Principal Place of Business:

1904 SO. MAC DILL AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

1902 SOUTH MACDILL AVE
TAMPA, FL 33629 US

New Mailing Address:

1904 SO. MAC DILL AVENUE
TAMPA, FL 33629 US

FEI Number: 65-1299828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, NANCY
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MYARA, ANNIE C
1904 SO. MAC DILL AVENUE
TAMPA, FL 33629 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: ANNIE C. MYARA

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYARA, ANNIE C
Address: 1904 SO. MAC DILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: ANNIE C. MYARA

MMBR

03/27/2010

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