

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105200

FILED
May 04, 2010
Secretary of State

Entity Name: HAMMERBAE RETAIL CENTER #1962, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD D3
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD D3
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-1309990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEROLA, JOSEPH R
8118 VIBURNUM COURT
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEROLA, JOSEPH R
Address: 8118 VIBURNUM COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: HAMRICK, TRISH
Address: 8118 VIBURNUM COURT
City-St-Zip: TALLAHASSEE, FL 32312 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: JOSEPH MEROLA

MGR

05/04/2010

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