

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105200

FILED
Apr 22, 2011
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:

1400 VILLAGE SQUARE BLVD SUITE 3
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1400 VILLAGE SQUARE BLVD D3
TALLAHASSEE, FL 32312 US

New Mailing Address:

1400 VILLAGE SQUARE BLVD SUITE 3
TALLAHASSEE, FL 32312 US

FEI Number: 26-1309990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JOSEPH R
8118 VIBURNUM COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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

04/22/2011

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