

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062669

FILED
Jan 30, 2009
Secretary of State

Entity Name: PARKWAY OFFICE PARTNERS, LLC

Current Principal Place of Business:

16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558 US

New Principal Place of Business:

11013 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

Current Mailing Address:

16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558 US

New Mailing Address:

11013 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RAYMOND E
16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LAW OFFICES OF HENRY T. SORENSEN II, PA
11013 COUNTRYWAY BLVD.
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: HENRY T. SORENSEN II

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOGAN, MICHAEL D
Address: 16506 POINTE VILLAGE DRIVE, SUITE 201
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MILLS, RAYMOND E
Address: 11013 COUNTRYWAY BLVD.
City-St-Zip: TAMPA, FL 33626 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: RAYMOND E. MILLS

PRES

01/30/2009

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