

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079820

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOSSITT BUSINESS PARK, L.L.C

Current Principal Place of Business:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1682 ASTOR FARMS PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-4464649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABNAM, A
1682 ASTOR FARMS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

B.P.I.,INC
1682 ASTOR FARMS PLACE
SANFORD, FL 32771 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: SHABNAM A

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SHABNAM, A
Address: 1682 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771

Title: GP
Name: HIMEH, INC
Address: 419 BRENTWOOD CLUB COVE
City-St-Zip: LONGWOOD, FL 32750

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: SHABNAM A

P

04/29/2011

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