

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: HERNANDO PROPERTIES MANAGEMENT, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA, STE 100
TAMPA, FL 33613

New Principal Place of Business:

509 GUI SANDO DE AVILA, STE 300
TAMPA, FL 33613

Current Mailing Address:

509 GUI SANDO DE AVILA, STE 100
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-3310092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRALEY, MARK K
100 E. MADISON STREET, STE 300
TAMPA, FL 33602 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: BUCK, DONALD A
Address: 808 TARAY DE AVILA
City-St-Zip: TAMPA, FL 33613

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: DONALD A. BUCK

MGR

02/22/2010

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