2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083715

Entity Name: HERNANDO PROPERTIES MANAGEMENT, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 GUISANDO DE AVILA, STE 300 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

509 GUISANDO DE AVILA, STE 100 509 GUISANDO DE AVILA, STE 300

TAMPA, FL 33613 TAMPA, FL 33613

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRALEY, MARK K

100 E. MADISON STREET, STE 300

TAMPA, FL 33602 US

STRALEY, MARK K

1510 W. CLEVELAND STREET

TAMPA, FL 33606 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: 02/22/2011

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 Statues.

SIGNATURE: DONALD A. BUCK MGR. 02/22/2011