2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011045

Entity Name: SOUTH LAKELAND PLAZA, LLC

FILED Mar 15, 2010 Secretary of State

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

4905 HANCOCK LAKE ROAD LAKELAND, FL 338129702

Current Mailing Address: New Mailing Address:

4905 HANCOCK LAKE ROAD LAKELAND, FL 338129702

FEI Number: 26-4507920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITSIKOULIS, MICHAEL 4905 HANCOCK LAKE ROAD LAKELAND, FL 338129702 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PITSIKOULIS, MICHAEL
Address: 4905 HANCOCK LAKE ROAD
City-St-Zip: LAKELAND, FL 338129702

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: MICHAEL PITSIKOULIS PRES 03/15/2010