2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L09000023924

Entity Name: WARES CREEK CORPORATE PARK, LLC

Current Principal Place of Business:

601 - 12TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

601 - 12TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUINLAN, JOHN V
601 - 12TH STREET WEST
BRADENTON, FL 34205 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: DAVIS, JOHN
Address: 900 - 53RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: JOHN DAVIS MGR 04/27/2011

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