2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011961

Entity Name: PLANT CITY REAL ESTATE INVESTMENT, LLC

FILED Feb 17, 2011 Secretary of State

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

6300 N. SAGEWOOD DRIVE, STE. H-117 218 EAST BEARSS AVE PARK CITY, UT 84098

409

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

6300 N. SAGEWOOD DRIVE, STE. H-117 218 EAST BEARSS AVE PARK CITY, UT 84098

TAMPA, FL 33613

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

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

COCKEY, PRESTON O JR. 110 E. MÁDISON STREET, STE. 204 TAMPA, FL 33602

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:

SCAGLIONE, RONALD E Name: Address: 218 E BEARSS AVE 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: RONALD E SCAGLIONE **MGR** 02/17/2011