

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069351

FILED
Mar 01, 2011
Secretary of State

Entity Name: PELLHAM PARK PROPERTIES, LLC

Current Principal Place of Business:

5701 N CENTRAL AVE
TAMPA, 33604

New Principal Place of Business:

5701 N CENTRAL AVE
TAMPA, FL 33604

Current Mailing Address:

5701 N CENTRAL AVE
TAMPA, 33604

New Mailing Address:

5701 N CENTRAL AVE
TAMPA, FL 33604

FEI Number: 27-5233455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAE, JENNIFER L
5701 N CENTRAL AVE
TAMPA, FL 33604 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: MGRM
Name: RAE, JENNIFER L
Address: 5701 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

Title: MGRM
Name: RAE, JONATHAN I
Address: 5701 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

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: JONATHAN RAE

MGRM

03/01/2011

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