2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117377

Entity Name: INDUSTRY PLACE PROPERTY, LLC

FILED Mar 15, 2011 Secretary of State

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

780 NORTH DE LEON BLVD 79 PONTE VEDRA BLVD

ST AUGUSTINE, FL 32084 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

780 NORTH DE LEON BLVD 79 PONTE VEDRA BLVD

ST AUGUSTINE, FL 32084 PONTE VEDRA BEACH, FL 32082

FEI Number: 27-3940009 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:

WALLIS, DONALD W
780 NORTH DE LEON BLVD
ST AUGUSTINE, FL 32084 US
WALLIS, DONALD W
780 NORTH PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: DONALD W. WALLIS 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, ROBERT B Address: 79 PONTE VEDRA BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT B. BAKER MGRM 03/15/2011