

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056566

FILED
May 01, 2012
Secretary of State

Entity Name: INTERCHANGE PROPERTIES OF RUSKIN, L.L.C.

Current Principal Place of Business:

5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33614

New Mailing Address:

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

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: SPENCER, WILLIAM H
Address: 4610 EISENHOWER BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: COUNCIL, MICHAEL D
Address: P.O. BOX 1246
City-St-Zip: RUSKIN, FL 33575

Title: MGRM
Name: CURRIE, III, W.E.
Address: 5815 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33614

Title: MGRM
Name: CURRIE, CHARLENE M
Address: 5709 TRAFTON PLACE
City-St-Zip: BETHESDA, MD 20817

Title: MGRM
Name: CURRIE JOHNSON, JEAN
Address: 523 SPAULDING LAKE DRIVE
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM
Name: CURRIE KILCOYNE, CHERYL
Address: 2505 SOUTH DUNDEE
City-St-Zip: TAMPA, FL 33629

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: MICHAEL D. COUNCIL

MGRM

05/01/2012

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