

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126853

Entity Name: LADEP HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2907 W BAY TO BAY BLVD
SUITE 355
TAMPA, FL 33629

New Principal Place of Business:

2907 W BAY TO BAY BLVD
SUITE 302
TAMPA, FL 33629

Current Mailing Address:

2907 W BAY TO BAY BLVD
SUITE 355
TAMPA, FL 33629

New Mailing Address:

2907 W BAY TO BAY BLVD
SUITE 302
TAMPA, FL 33629

FEI Number: 45-3762075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY PROPERTY MANAGEMENT
2907 W BAY TO BAY BLVD
SUITE 355
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LIBERTY PROPERTY MANAGEMENT
2907 W BAY TO BAY BLVD
SUITE 302
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEPACE, LARRY
Address: 2907 W BAY TO BAY BLVD, SUITE 302
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: DEPACE, JOYCE
Address: 2907 W BAY TO BAY BLVD, SUITE 302
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: DAVID HARWOOD FOR LARRY DEPACE

MGRM

04/23/2012

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