

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141447

FILED
Jul 19, 2012
Secretary of State

Entity Name: TERRENO PROPERTIES,, LLC

Current Principal Place of Business:

6700 SOUTH FLORIDA AVENUE, SUITE 6
LAKELAND, FL 33813

New Principal Place of Business:

444 WEST PIPKIN RD
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 7667
LAKELAND, FL 33807

New Mailing Address:

P.O. BOX 6993
LAKELAND, FL 33807

FEI Number: 45-4180781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, W. WILLIAM JR.
6700 SOUTH FLORIDA AVENUE, SUITE 6
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

JOHNSON, JOELLE
444 WEST PIPKIN RD
LAKELAND, FL 33813 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: JOELLE JOHNSON

07/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JOELLE
Address: P.O. BOX 6993
City-St-Zip: LAKELAND, FL 33807

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: JOELLE JOHNSON

MGR

07/19/2012

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