

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002320

FILED
Feb 18, 2011
Secretary of State

Entity Name: PLANT CITY COMMERCE PARK ONE, LLC

Current Principal Place of Business:

811 E MAIN
LAKELAND, FL 33802

New Principal Place of Business:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

Current Mailing Address:

811 E MAIN
LAKELAND, FL 33802

New Mailing Address:

200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 33801

FEI Number: 59-3539059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR
200 LAKE MORTON DRIVE
LAKELAND, FL 32801 US

Name and Address of New Registered Agent:

MARTIN, E. SNOW JR
200 LAKE MORTON DRIVE
SUITE 200
LAKELAND, FL 32801 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNETT, HOYT R
Address: 5815 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813

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: HOYT R. BARNETT

MGRM

02/18/2011

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