

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000571

Entity Name: SLV LEGACY PARK, L.L.C.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KUSSNER, STEPHEN
201 NORTH FRANKLIN STREET, SUITE 2200
C/O GRAY ROBINSON, P.A.
TAMPA, FL 33602 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: STEPHEN KUSSNER

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLV-FLA1, L.L.C.

Address: 201 NORTH FRANKLIN STREET, SUITE 2200

City-St-Zip: TAMPA, FL 33602

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: ANNE MEYER

POA

01/31/2011

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