

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085020

FILED
Feb 07, 2009
Secretary of State

Entity Name: RAMCON REAL ESTATE, LLC

Current Principal Place of Business:

921 CHAD LANE
TAMPA, FL 33619

New Principal Place of Business:

5902 BRECKENRIDGE PKWY
TAMPA, FL 33610

Current Mailing Address:

921 CHAD LANE
TAMPA, FL 33619

New Mailing Address:

5902 BRECKENRIDGE PKWY
TAMPA, FL 33610

FEI Number: 56-2491327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDINE, ROBER D
921 CHAD LANE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BURDINE, ROBER D
5902 BRECKENRIDGE PKWY
TAMPA, FL 33610 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:

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURDINE, ROGER D
Address: 921 CHAD LANE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: BURDINE, CLELL D
Address: 921 CHAD LANE
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: KRUSE, STEVEN G
Address: 921 CHAD LANE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURDINE, ROGER D
Address: 5902 BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition
Name: BURDINE, CLELL D
Address: 5902 BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

Title: MGR (X) Change () Addition
Name: KRUSE, STEVEN G
Address: 5902 BRECKENRIDGE PKWY
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER D. BURDINE

MGR

02/07/2009

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