2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000018171

1. Entity Name 111 SOUTH ALBANY, LLC



FILED Jan 17, 2007 08:00 AM Secretary of State

Principal Place of Business

111 SOUTH ALBANY AVENUE

STE 200 TAMPA, FL 33606 Mailing Address

111 SOUTH ALBANY AVENUE

STE 200

TAMPA, FL 33606



01032007 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

4. FEI Number 42-1591666

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CLARK, HERBERT S JR 111 SOUTH ALBANY AVENUE **STE 200 TAMPA, FL 33606**

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8.	. 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.	I am familiar with.	and accept
	the obligations of registered agent.		

Signature, typed or printed name of registered agent and tille if applicable

(NOTE, Registered Agent signature required when reinstalling)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLARK, HERBERT S JR 111 SOUTH ALBANY AVE # 200 TAMPA, FL 336061710					
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _