

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90018 031 ****50.00

DOCUMENT # L01000014973 1. Entity Name TAMPA PALMS SHOPPING PLAZA, L.L.C.					
Principal Place of Business 820 MORRIS TURNPIKE, STE. 301 SHORT HILLS, NJ			Mailing Address 1163 RT 22 EAST MOUNTAINSIDE, NJ 07092		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01072007 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number 59-3743081	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NEW TAMPA, INC. WARREN KINSLER 6000 COMPTON ESTATES WAY TAMPA, FL 33647				7. Name and Address of New Registered Agent Name John S. Inglis Street Address (P.O. Box Number is Not Acceptable) Shumaker, Loop. & Kendrick, LLP 101 E. Kennedy Blvd., Ste. 2800 City Tampa FL Zip Code 33602	
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		John S. Inglis		01/09/2007	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, ZYGMUNT 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, LEONARD 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WILF, MARK 820 MORRIS TURNPIKE #301 SHORT HILLS, NJ 07078	<input type="checkbox"/> Delete			
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:		Warren Kinsler 1-16-07 (813) 910-7914			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #			