

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122561

Entity Name: 400 N. TAMPA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17757 U.S. 19 NORTH, STE. 275
CLEARWATER, FL 33764

New Principal Place of Business:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

Current Mailing Address:

17757 U.S. 19 NORTH, STE. 275
CLEARWATER, FL 33764

New Mailing Address:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: ARNOLD, LEE E JR
Address: 17757 US 19 NORTH, SUITE 275
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: MIKE DELP

AGNT

04/29/2008

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