

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L08000057510

Entity Name: 800 APALACHEE DRIVE, LLC

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREYRA, DEBORAH
102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602 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: MGR () Delete
Name: MOREYRA, ROBERT
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: OLIN, LIPPINCOTT G
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Delete
Name: SMITH, MICHAEL
Address: 7416 35TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MOREYRA MGR 04/14/2009

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