

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A12271

Entity Name: TAMPA PLAZA ASSOCIATES, LTD.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1303 S. FRONTAGE ROAD, SUITE 13
HASTINGS, MN 55033

New Principal Place of Business:

1355 SOUTH FRONTAGE ROAD
SUITE 360A-PMB 330
HASTINGS, MN 55033

Current Mailing Address:

1303 S. FRONTAGE ROAD, SUITE 13
HASTINGS, MN 55033

New Mailing Address:

1355 SOUTH FRONTAGE ROAD
SUITE 360A-PMB 330
HASTINGS, MN 55033

FEI Number: 13-3117880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION:

Document #: M06000006061
Name: VERO MALL LIMITED LIABILITY COMPANY
Address: 1303 SOUTH FRONTAGE ROAD, SUITE 13
City-St-Zip: HASTINGS, MN 55033

ADDRESS CHANGES ONLY:

Address: 1355 SOUTH FRONTAGE ROAD, STE 360A-PMB335
City-St-Zip: HASTINGS, MN 55033

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD J LANGLAIS

Electronic Signature of Signing General Partner

04/21/2008

Date