

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000985

FILED
May 01, 2008
Secretary of State

Entity Name: MACDILL CORPORATE CENTER, LLC

Current Principal Place of Business:

5303 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 13751
TAMPA, FL 336813751

New Mailing Address:

FEI Number: 59-3624339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLISTER, WILLIAM S
13153 N. DALE MABRY HWY
SUITE 111
TAMPA, FL 33618 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: CONNELL, KEVIN G
Address: 5303 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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: KEVIN G CONNELL

MGR

05/01/2008

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