

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002125

FILED
Apr 29, 2004
Secretary of State

Entity Name: TAMPA GATEWAY PARK H1 PARTNERS, LLC

Current Principal Place of Business:

214 SHORE CREST DRIVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

214 SHORE CREST DRIVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3633392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ARCHERD, FREDERIC M
214 S. SHORE CREST DRIVE
TAMPA, FL 33609 US

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: FREDERIC M. ARCHERD, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARCHERD, FREDERICK M JR
Address: 214 SOUTH CREST DRIVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCHERD, FREDERIC M JR
Address: 214 SOUTH CREST DRIVE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERIC M. ARCHERD, JR.

MGR

04/29/2004

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