2008 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Jan 14, 2008 08:00 AM **DOCUMENT # L00000006323 Secretary of State** NORTHPORT COMMERCIAL INTERCHANGE, L.L.C. Principal Place of Business Mailing Address 609 E JACKSON ST 609 E JACKSON ST SUITE 200 SUITE 200 TAMPA, FL 33602 TAMPA, FL 33602 CR2E083 (12/07) 01032008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3655663 \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROBBINS, R. JAMES JR DO NOT WRITE 101 E KENNEDY BLVD **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9.

FILE NOW!!! FEE IS \$138.75

U00000781894

Applied For

Not Applicable

MGRM TITLE PALLARDY III, LEE F NAME 609 E. JACKSON ST., #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

913-221-3700

Daytime Phone #