2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015644

TAMPA, FL 33614

Entity Name: 1221 PALM HARBOR L.L.C.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4422 N CHURCH STREET 1102 W CASS STREET SUITE "J" TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

C/O COMMERCIAL ASSET MANAGERS, INC. 1102 W CASS STREET TAMPA, FL 33606 US

P.O. BOX 26563 TAMPA, FL 336236563

FEI Number: 59-3690286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMERCIAL ASSET MANAGERS, INC. COMMERCIAL ASSET MANAGERS, INC. 4422 N CHURCH STREET STE J 1102 W CASS STREET BRANDON, FL 33511 TAMPA, FL 33606

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: 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition COMMERCIAL ASSET MAN, AGERS, INC. COMMERCIAL ASSET MAN, AGERS, INC. Name: Name:

Address: 4422 N CHURCH ST STE J Address: 1102 W CASS STREET City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33606

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: RONALD A OXTAL **MGRM** 04/11/2008