

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000015644

**FILED**  
**May 16, 2008**  
**Secretary of State****Entity Name:** 1221 PALM HARBOR L.L.C.**Current Principal Place of Business:**1102 W CASS STREET  
TAMPA, FL 33606 US**New Principal Place of Business:****Current Mailing Address:**1102 W CASS STREET  
TAMPA, FL 33606 US**New Mailing Address:****FEI Number:** 59-3690286**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COMMERCIAL ASSET MANAGERS, INC.  
1102 W CASS STREET  
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**SADORF, RICK W  
1744 N. BELCHER ROAD  
SUITE 150  
CLEARWATER, FL 33765 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: RICK W. SADORF

05/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COMMERCIAL ASSET MAN, AGERS, INC.  
Address: 1102 W CASS STREET  
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COMMERCIAL CONSTRUCT, ION MGMT SERVI C ES, INC  
Address: 4422 N. CHURCH AVE., SUITE J  
City-St-Zip: TAMPA, FL 33614

Title: MGRM ( ) Change (X) Addition  
Name: VSM AT PALM HARBOR,, INC.  
Address: 1102 W. CASS ST  
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: FRANK R. HAYDEN

MGRM

05/16/2008

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