

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001060

Entity Name: TECH TOWER PROPERTIES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

671 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610

Current Mailing Address:

671 W. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610

FEI Number: 59-3692196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N. WASHINGTON BLVD. #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLEMMER, TODD W
6375 HARNEY ROAD
SUITE 107
TAMPA, FL 33610 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: TODD W. SCHLEMMER

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLEMMER, TODD W
Address: 671 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLEMMER, TODD W
Address: 6375 HARNEY ROAD, SUITE 107
City-St-Zip: TAMPA, FL 33610

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: TODD W. SCHLEMMER

MGMR

01/31/2008

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