

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004532

FILED
Jan 19, 2007
Secretary of State

Entity Name: SUNPLEX TAMPA REALTY LLC

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3707878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
255 PRIMERA BOULEVARD
SUITE 332
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746 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: DONALD J HACHENBERGER

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACHENBERGER, DONALD J
Address: 255 PRIMERA BLVD, STE 332
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: MILLER, RICHARD D
Address: 255 PRIMERA BLVD., STE 332
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: MILLER, RICHARD D
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J HACHENBERGER

MGRM

01/19/2007

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