

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007334

FILED
Jan 31, 2005
Secretary of State

Entity Name: TAMPA HORIZONS CENTER, L.L.C.

Current Principal Place of Business:

5495 BANNERGATE DRIVE
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

5495 BANNERGATE DRIVE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 59-3716037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHANKWILER, DOUGLAS
Address: 5495 BANNERGATE DRIVE
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR () Delete
Name: HALL, LARRY
Address: 2338 TRIOTAN CIR.
City-St-Zip: ALPHARETTA, GA 30345

Title: MGRM () Delete
Name: NEWMAN, MICHAEL
Address: 4855 PINETREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BRINDA, MICHAEL
Address: 3 SKYCREST
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS SHANKWILER

MGR

01/31/2005

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