

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010458

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTHSTAR OF TAMPA, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR
SUITE 312
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10371
GREENSBORO, NC 27404

New Mailing Address:

FEI Number: 65-1124972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARCIA H ESQ
C/O GREENBERG & TRAUIG PA
2255 GLADES RD SUITE 419A
BOCA RATON, FL 33431 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: MGRM () Delete
Name: RUTHORFORO, JAMES L
Address: 255 ALHAMBRA CIR STE 325
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTHERFORD, JAMES L
Address: 255 ALHAMBRA CIR STE 325
City-St-Zip: MIAMI, FL 33134

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: JAMES L. RUTHERFORD

MGRM

04/20/2005

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