

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010458

**FILED**  
**Apr 03, 2008**  
**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:**

255 ALHAMBRA CIR  
SUITE 325  
MIAMI, FL 33134

**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:**

LANGLEY, MARCIA H ESQ  
5100 TOWN CENTER CIRCLE  
SUITE 400  
BOCA RATON, FL 33486 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:

04/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

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: JAMES L. RUTHERFORD

MGRM

04/03/2008

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