

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000013884

FILED
Jul 10, 2008
Secretary of State

Entity Name: TAMPA MEDICAL PROPERTIES, LLC

Current Principal Place of Business:

4703 NORTH ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

4703 N. ARMENIA AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

5501 W GRAY ST
TAMPA, FL 33609

New Mailing Address:

5501 W. GRAY STREET
TAMPA, FL 33609 US

FEI Number: 59-3753447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRP () Delete
Name: GARI, RODOLFO JR.
Address: 5501 W GRAY ST
City-St-Zip: TAMPA, FL 33609

Title: CFO () Delete
Name: LOWE, SCOTT
Address: 5501 W GRAY ST
City-St-Zip: TAMPA, FL 33609

Title: C (X) Delete
Name: DOYLE, MIKE
Address: 5501 W GRAY ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: GARI, RODOLFO JR.
Address: 5501 W. GRAY STREET
City-St-Zip: TAMPA, FL 33609 US

Title: COO (X) Change () Addition
Name: DOYLE, MICHAEL
Address: 5501 W. GRAY STREET
City-St-Zip: TAMPA, FL 33609 US

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: MICHAEL DOYLE

COO

07/10/2008

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