

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014973

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** TAMPA PALMS SHOPPING PLAZA, L.L.C.

**Current Principal Place of Business:**

820 MORRIS TURNPIKE, STE. 301  
SHORT HILLS, NJ

**New Principal Place of Business:**

**Current Mailing Address:**

1163 RT 22 EAST  
MOUNTAINSIDE, NJ 07092

**New Mailing Address:**

**FEI Number:** 59-3743081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK, LLP  
101 E. KENNEDY BLVD., STE. 2800  
TAMPA, FL 33602 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: MGRM ( ) Delete  
Name: WILF, ZYGMUNT  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM ( ) Delete  
Name: WILF, LEONARD  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM ( ) Delete  
Name: WILF, MARK  
Address: 820 MORRIS TURNPIKE #301  
City-St-Zip: SHORT HILLS, NJ 07078

**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:

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: MARK WILF

MGRM

01/21/2009

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