2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-7P

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # L01000015242** 04-26-2007 90035 005 ****50.00 TITLEMARK OF SOUTH TAMPA, LLC Principal Place of Business Mailing Address OFSTEROOF 3003 W. AZEELE STREET 3003 W. AZEELE STREET SUITE 200 SUITE 200 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3735472 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKS, HENRY W 3003 W. AZEELE STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **TAMPA, FL 33609** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Addition TITLE Delete TITLE MGRM ☐ Change TITLEMARK OF SOUTH TAMPA INC NAME NAME TITIEMAIK, STREET ADDRESS 3003 W. AZEELE ST., SUITE 200 STREET ADDRESS W. Azeele St., Suite 200 TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition HICKS, HENRY W NAME NAME STREET ADDRESS 3003 W. AZEELE ST., SUITE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

813-876-3113 4-20-07 SIGNATURE: