

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016320

FILED
Mar 30, 2009
Secretary of State

Entity Name: TAMPA TERMINAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2326 BELLEVUE AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11637
DAYTONA BEACH, FL 321201637

New Mailing Address:

2326 BELLEVUE AVE.
DAYTONA BEACH, FL 32114

FEI Number: 59-3753735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: YELVINGTON, GARY
Address: P.O. BOX 11637
City-St-Zip: DAYTONA BEACH, FL 321201637

Title: MGR () Delete
Name: YELVINGTON, CONRAD
Address: P.O. BOX 11637
City-St-Zip: DAYTONA BEACH, FL 321201637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Change () Addition
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: GARY YELVINGTON

MGR

03/30/2009

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