

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018605

FILED  
Jan 31, 2008  
Secretary of State

**Entity Name:** TECH TOWER WINTER HAVEN, LLC

**Current Principal Place of Business:**

6375 HARNEY RD, SUITE 107  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

6375 HARNEY RD, SUITE 107  
TAMPA, FL 33610

**New Mailing Address:**

**FEI Number:** 59-3752613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALEY, APRIL  
46 N. WASHINGTON BLVD., #1  
SARASOTA, FL 34236 US

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

SCHLEMMER, TODD  
6375 HARNEY ROAD  
SUITE 107  
TAMPA, FL 33610 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:** TODD W. SCHLEMMER

01/31/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** SCHLEMMER, TODD W  
**Address:** 671 W. LUMSDEN ROAD  
**City-St-Zip:** BRANDON, FL 33511

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** SCHLEMMER, TODD W  
**Address:** 6375 HARNEY ROAD, SUITE 107  
**City-St-Zip:** TAMPA, FL 33610

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:** TODD W. SCHLEMMER

MGMR

01/31/2008

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