

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017193

FILED
Jul 21, 2005
Secretary of State

Entity Name: TOMPKINS REALTY HOLDINGS, LLC

Current Principal Place of Business:

4214 WATER OAKS LANE
TAMPA, FL 33624

New Principal Place of Business:

4214 WATER OAKS LANE
TAMPA, FL 33618

Current Mailing Address:

4214 WATER OAKS LANE
TAMPA, FL 33624

New Mailing Address:

4214 WATER OAKS LANE
TAMPA, FL 33618

FEI Number: 81-0563977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., STE. 3000
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: TOMPKINS, JACK
Address: 4214 WATEROAKS LANE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: TOMPKINS, MARIA
Address: 4214 WATEROAKS LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: JACK TOMPKINS

MGRM

07/21/2005

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