

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017193

FILED
Apr 15, 2008
Secretary of State

Entity Name: TOMPKINS REALTY HOLDINGS, LLC

Current Principal Place of Business:

4214 WATER OAKS LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4214 WATER OAKS LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 81-0563977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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:

04/15/2008

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 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: JACK TOMPKINS

MGRM

04/15/2008

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