2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Feb 28, 2008 08:00 AM **DOCUMENT # L02000030685 Secretary of State** 1. Entity Name FAIR OAKS PLAZA, LLC Principal Place of Businesa Mailing Address 5401 S. DALE MABRY HWY 5401 S. DALE MABRY HWY TAMPA, FL 33611 US TAMPA, FL 33611 US 02052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3666471 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, ROBERT G. DO NOT WRITE 101 E. KENNEDY BLVD., STE. 2700 TAMPA, FL 33601 IN THIS SPACE 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538,75 MANAGING MEMBERS/MANAGERS MGR TITLE STERN, ROBERT G NAME STREET ADDRESS 905 S ROME AVE CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME RUBIO, MARK J STREET ADDRESS 5401 S DALE MABRY HWY U00000842615 03/11/08-80038-005 138.75 CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 of mystee engineered to execute this report as required by Chapter 808, Florida Statutes.

vered to execute this report as required by Chapter 608, Florida Statutes