

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032567

FILED
May 02, 2006
Secretary of State

Entity Name: NEW TAMPA PROPERTIES, LLC

Current Principal Place of Business:

14302 BRUCE B. DOWNS BOULEVARD
TAMPA, FL 33613

New Principal Place of Business:

502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

Current Mailing Address:

122 LINSLEY AVE
STE A
BRANDON, FL 33511

New Mailing Address:

502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 74-3071549

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:

WYLIE, WARREN W II
122 LINSLEY AVE, STE A
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: KEITH W KOEHLER

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEKHOR, DAVID
Address: 123 LINSLEY AVE STE A
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: CARROLL, DAVID R
Address: 122 LINSLEY AVE, STE A
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MESSINA, ANDREW
Address: 122 LINSLEY AVE, STE A
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Delete
Name: WYLIE, WARREN W II
Address: 122 LINSLEY AVE, STE A
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEKHOR, DAVID
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: CARROLL, DAVID R
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change () Addition
Name: MESSINA, ANDREW
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

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 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: DAVID BEKHOR

MGR

05/02/2006

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