# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2009**
**Secretary of State**

DOCUMENT# L02000032567

**Entity Name:** NEW TAMPA PROPERTIES, LLC

**Current Principal Place of Business:**

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number: 74-3071549** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: BEKHOR, DAVID
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: CARROLL, DAVID R
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM ( ) Delete
Name: MESSINA, ANDREW
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: NANNI, MARK D
Address: 401 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: MARK D NANNI MGR 04/27/2009

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