2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State DOCUMENT #L03000001362 04-11-2007 90161 048 ****50.00 1. Entity Name ALL TAMPA PROPERTIES LLC Principal Place of Business Mailing Address 9112 WOODRIDGE RUN DR 9112 WOODRIDGE RUN DR 60035203 **TAMPA, FL 33647 TAMPA, FL 33647** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 03-0501478 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULBRICH, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 9112 WOODRIDGE RUN DRIVE **TAMPA, FL 33647** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM KCH Consulting Delete TITLE Change Addition MLEND KEH CONSULTING NAME MARIT STREET ADDRESS 18135 LONGWATER RUN DRIVE STREET ADDRESS Same CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIP **MGRM** TITEF ☐ Delete TITLE Change ☐ Addition ULBRICH VENTURES, INC. NAME NAME STREET ADDRESS 9112 WOODRIDGE RUN DR STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-7IP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CARLSON, CRAIG A NAME STREET ADDRESS 81 ALLEN AVENUE STREET ADDRESS CITY-ST-ZIP MANASQUAN, NJ 08736 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ANAGER, OR AUTHORIZED REPRESENTATIVE