

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007215

FILED
Jan 13, 2004
Secretary of State

Entity Name: PROPERTY DEVELOPMENT PARTNERS OF TAMPA BAY, LLC

Current Principal Place of Business:

4901 WEST SAN RAFAEL STREET
TAMPA, FL 33629

New Principal Place of Business:

4465 W. GANDY BLVD.
SUITE 750 B
TAMPA, FL 33611

Current Mailing Address:

4901 WEST SAN RAFAEL STREET
TAMPA, FL 33629

New Mailing Address:

4465 W. GANDY BLVD.
SUITE 750 B
TAMPA, FL 33611

FEI Number: 86-1051054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, CHRISTOPHER M ESQ.
4901 WEST SAN RAFAEL STREET
TAMPA, FL 33629

Name and Address of New Registered Agent:

BOHNE, CHRISTOPHER M ESQ.
4465 W. GANDY BLVD.
SUITE 750 B
TAMPA, FL 33611

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:

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOHNE, CHRISTOPHER M
Address: 4465 W. GANDY BLVD., SUITE 750 B
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: MILTON, MICHAEL
Address: 4465 W. GANDY BLVD., SUITE 750 B
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER M BOHNE

MGRM

01/13/2004

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