

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90033 018 ****50.00

DOCUMENT # L03000008091

1. Entity Name
TAMPA REAL ESTATE HOLDINGS, LLC



Principal Place of Business
**2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762**

Mailing Address
**2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762**



03142006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
02-0710923

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MORRIS, GREGORY D
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762**

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BULLARD, FRED B JR.
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BULLARD, KAROL K
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MORRIS, GREGORY D
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/11/06 727-576-6424

ATTACHMENT

FOR SECURITY PURPOSES, THE BORDER OF THIS DOCUMENT CONTAINS MICROPRINTING

TAMPA REAL ESTATE HOLDINGS, LLC
2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

20030133
L03000008091

63-1052/631

147

DATE 4/1/06

PAY TO THE ORDER OF Florida Department of State

\$50.00

Fifty 00/100

DOLLARS

UNITED BANK

P.O. BOX 14517
ST. PETERSBURG, FL 33733-4517

FOR L03000008091

[Signature]

AUTHORIZED SIGNATURE

THIS DOCUMENT INCLUDES A SECURITY SCREEN ON BACK OF THE CHECK