2005 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L03000022295 1. Entity Name TAMPA MANAGEMENT GROUP, L.L.C. Principal Place of Business Mailing Address 6603 STONINGTON DR. N. 6603 STONINGTON DR. N. TAMPA, FL 33647 TAMPA, FL 33647 01222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0695621 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOERBER, WILLIAM G III DO NOT WRITE 6603 STONINGTON DRIVE N. **TAMPA, FL 33647** 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME KOERBER, WILLIAM G III U00000202094 01/28/05-80093-019 50.00 6603 STONINGTON DRIVE N. STREET ADORESS CITY-ST-ZIP TAMPA, FL 33647 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filling does not qualify 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 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.