

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024637

FILED
Apr 29, 2005
Secretary of State

Entity Name: TAMPA BAY PROPERTIES LLC

Current Principal Place of Business:

401 W. KENNEDY BLVD.
#24F
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

401 W. KENNEDY BLVD.
#24F
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA TECHNOLOGIES, INC.
401 W. KENNEDY BLVD.
#24F
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TAMPA TECHNOLOGIES LLC
401 W. KENNEDY BLVD.
#24F
TAMPA, FL 33606 US

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: RAYMOND PAPP

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAPP, RAYMOND
Address: 401 W. KENNEDY BLVD. #24F
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

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

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: RAYMOND PAPP

MGRM

04/29/2005

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