2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028525

Entity Name: 106 S. TAMPANIA AVE., LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 S. TAMPANIA AVENUE SUITE 250 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 106 S. TAMPANIA AVENUE SUITE 250 TAMPA, FL 33609 FEI Number: 73-1675512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONICA, HERBERT R ESQ 106 S. TÁMPANIA AVENUE SUITE 250 TAMPA, FL 33609 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DONICA, HERBERT R Name: Name: Address: 106 S. TAMPANIA AVENUE, #250 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name: HYMAN, LARRY S

Name: Address: 106 S. TAMPANIA AVENUE, #200 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERBERT R. DONICA **MGRM** 04/14/2008