2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am DOCUMÉNT # L04000000267 **Secretary of State** 03-21-2006 90300 004 ****50.00 TAMPA WATERS PLACE, L.L.C. Mailing Address Principal Place of Business /3460 ELUNHOUSE DAYS 8902 NORTH DALE MABRY HIGHWAY, SUITE TAMPA FL 33614 >34/8 13925 CLO 8HOUSE DAIVE 8902 NORTH DALE MABRY HIGHWAY, SUITE TAMPA FL 33614 \$50/8 2. Principal Place of Business 3. Mailing Address 13960 Clubhouse Drive 13960 Clubhouse Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Tampa, Florida Florida 59-2343802 Tampa Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EILERS, LORRIE N Street Address (P.O. Box Number is Not Acceptable) 2544 LAKE ELLEN DRIVE TAMPA FL 33618 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM Detete TITLE Change Addition TITLE NAME NAME EILERS, LORRIE N 2544 LAKE ELLEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nne ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Davtime Phone #