2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005773

Entity Name: 801 ARMENIA, L.L.C.

Address:

City-St-Zip:

801 N. ARMENIA AVE.

TAMPA, FL 33609 US

FILED Mar 26, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 N. ARMENIA AVE. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 801 N. ARMENIA AVE. TAMPA, FL 33609 FEI Number: 34-1983661 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: FARAGE, NANCY G 707 N. FRANKLIN ST. 4TH FLOOR TAMPA, FL 33602 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: MGR () Delete Title: () Change () Addition MOST, ROBERT R Name: Name:

Address:

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: ROBERT MOST MGR 03/26/2008