

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009484

FILED
Apr 27, 2006
Secretary of State

Entity Name: FLORIDA PROPERTY TAMPA5601 LTD. CO.

Current Principal Place of Business:

P.O. BOX 2315
LUTZ, FL 335482315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2315
LUTZ, FL 335482315

New Mailing Address:

FEI Number: 54-2162242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, BONNIE
5706 TPC BLVD.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WARD, BONNIE
2802 TANGLEWYLDE DR.
LAND O LAKES, FL 34638 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: BONNIE WARD

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, BONNIE
Address: 5706 TPC BLVD.
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, BONNIE
Address: 2802 TANGLEWYLDE DR
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR () Change (X) Addition
Name: WARD, JACK
Address: 2802 TANGLEWYLDE DR
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK WARD

MGR

04/27/2006

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