

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011868

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUNCOAST PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

12363 HAMPTON PARK BLVD.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

12363 HAMPTON PARK BLVD.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0869586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
1904 S. HESPERIDES STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TITUS, DANIEL L MGR.
Address: 16307 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: SEC. () Delete
Name: DELAROSA, DANIEL M SEC.
Address: 10113 LAKE COVE LN.
City-St-Zip: TAMPA, FL 33618

Title: TR. () Delete
Name: RALPH, KIRCHEN R TR.
Address: 18728 CHAVILLE RD.
City-St-Zip: LUTZ, FL 33558

Title: N/A () Delete
Name: JOHN, SPEZIALE N/A
Address: 3424 LACEWOOD ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: DANIEL L. TITUS

MGR

04/20/2009

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