2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2006
Secretary of State

DOCUMENT# L04000013986

Entity Name: NEW TAMPA JOINT VENTURE, LLC

Current Principal Place of Business:

4700 NORTH HABANA AVE., SUITE 201
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4700 NORTH HABANA AVE., SUITE 201
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2041688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 WEST KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 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: RAZDAR, DEBORAH D
Address: 4700 NORTH HABANA AVE., SUITE 201
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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: DEBORAH D. RAZDAR MRS 01/09/2006

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