

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017712

**FILED**  
**Feb 14, 2006**  
**Secretary of State**

**Entity Name:** TAMPA HEIGHTS PROPERTIES, L.L.C.

**Current Principal Place of Business:**

ONE TAMPA CITY CENTER, STE 2600  
TAMPA, FL 33602

**New Principal Place of Business:**

ONE TAMPA CITY CENTER  
SUITE 2600  
TAMPA, FL 33602 US

**Current Mailing Address:**

ONE TAMPA CITY CENTER, STE 2600  
TAMPA, FL 33602

**New Mailing Address:**

ONE TAMPA CITY CENTER  
SUITE 2600  
TAMPA, FL 33602 US

**FEI Number:** 20-3107528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGELICI, LINA ESQ  
WILLIAMS SCHIFINO MANGIONE & STEADY, PA  
ONE TAMPA CITY CENTER, STE 2600  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

ANGELICI, LINA C ESQ  
WILLIAMS SCHIFINO MANGIONE & STEADY, PA  
ONE TAMPA CITY CENTER, STE 2600  
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: /S/ LINA C. ANGELICI, ESQ.

02/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ESQ. ( ) Delete  
Name: SCHIFINO, WILLIAM J MG MBR  
Address: ONE TAMPA CITY CENTER, STE. 2600  
City-St-Zip: TAMPA, FL 33602 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHIFINO, WILLIAM J ESQ.  
Address: ONE TAMPA CITY CENTER, STE. 2600  
City-St-Zip: TAMPA, FL 33602 US

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: /S/ WILLIAM J. SCHIFINO, JR., ESQ.

MGR

02/14/2006

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