2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021998

Entity Name: M-TAMPA LAND DEVELOPMENT, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14824 N FLORIDA AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14824 N FLORIDA AVE TAMPA, FL 33613

FEI Number: 20-0941633 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:

HOHL, TIMOTHY M
4014 GUNN HWY
STE 260
TAMPA, FL 33618 US

HOHL, TIMOTHY M
14824 N FLORIDA AVE
TAMPA, FL 33613 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOBLEY, TIMOTHY F
 Name:

 Address:
 14824 N FLORIDA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 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: TIMOTHY F MOBLEY MGRM 01/14/2008