

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025144

FILED
Jan 21, 2009
Secretary of State

Entity Name: TAMPA PALMS SHOPPING PLAZA II, LLC

Current Principal Place of Business:

6000 COMPTON ESTATES WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46189
TAMPA, FL 336476189

New Mailing Address:

FEI Number: 13-4297405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
C/O SHUMAKER, LOOP & KENDICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: MGRM () Delete
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM () Delete
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM () Delete
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGRM () Delete
Name: KINSLER, WARREN
Address: 6000 COMPTON ESTATES WAY
City-St-Zip: TAMPA, FL 33647

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: WARREN KINSLER

MGRM

01/21/2009

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