

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030913

FILED
Apr 18, 2009
Secretary of State

Entity Name: ROAD 40 OUTPARCEL, L.L.C.

Current Principal Place of Business:

3007 LEMON STREET
TAMPA, FL 33609

New Principal Place of Business:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

Current Mailing Address:

3007 LEMON STREET
TAMPA, FL 33609

New Mailing Address:

910 N. EXCELDA AVE.
TAMPA, FL 33609 US

FEI Number: 51-0510194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILBERT
3007 LEMON STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILLIAMS, WILBERT
910 N. EXCELDA AVE.
TAMPA, FL 33609 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, WILBERT
Address: 3007 LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: WILLIAMS, JUANITA
Address: 3007 LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: BARNES, MARYA F
Address: 1758 CLAYHILL POINTE
City-St-Zip: MARIETTA, GA 30064

Title: MGRM () Delete
Name: WILLIAMS, CHANDRA D
Address: 1094 CREATWOOD PLACE
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, WILBERT
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JUANITA
Address: 910 N. EXCELDA AVE.
City-St-Zip: TAMPA, FL 33609

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: WILBERT WILLIAMS

MGR

04/18/2009

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