

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033796

FILED
Mar 31, 2008
Secretary of State

Entity Name: KNB LAND HOLDINGS OF TAMPA, LLC

Current Principal Place of Business:

2727 ULMERTON ROAD, SUITE 200
CLEARWATER, FL 33762

New Principal Place of Business:

8701 S. ORANGE AVENUE
ORLANDO, FL 32824

Current Mailing Address:

2727 ULMERTON ROAD, SUITE 200
CLEARWATER, FL 33762

New Mailing Address:

8701 S. ORANGE AVENUE
ORLANDO, FL 32824

FEI Number: 13-4555973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRY, REBECCA J
2727 ULMERTON ROAD, SUITE 200
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DERRY, REBECCA J
8701 S. ORANGE AVENUE
ORLANDO, FL 32824 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: REBECCA J DERRY

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BULLARD, WILLIAM H
Address: 2727 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BULLARD, WILLIAM H
Address: 8701 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824

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: WILLIAM H. BULLARD

MGR

03/31/2008

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