2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034101

Address:

City-St-Zip:

Entity Name: TAMPANIA PROPERTIES, LLC

2510 W. CURTIS STREET

TAMPA, FL 33614

FILED Apr 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2510 W. CURTIS STREET TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 2510 W. CURTIS STREET TAMPA, FL 33614 FEI Number: 26-5866307 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: DIAZ, JOSEPH L ESQ 2522 WEST KENNEDY BLVD TAMPA, FL 33609 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FERNANDEZ, HENRY A JR Name: Name: Address: 2510 W. CURTIS STREET Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERNANDEZ, LINDA R Name: Name:

Address:

City-St-Zip:

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: HENRY A. FERNANDEZ MGR 04/11/2006