

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: TAMPANIA PROPERTIES, LLC

Current Principal Place of Business:

4321 W. FIG STREET
TAMPA, FL 33609

New Principal Place of Business:

4321 W. FIG STREET
TAMPA, FL 336092102 US

Current Mailing Address:

4321 W. FIGSTREET
TAMPA, FL 33609

New Mailing Address:

4321 W. FIG STREET
TAMPA, FL 336092102 US

FEI Number: 26-5866307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L ESQ
2522 WEST KENNEDY BLVD
TAMPA, FL 33609 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: MGR
Name: FERNANDEZ, HENRY A JR
Address: 4321 W. FIG STREET
City-St-Zip: TAMPA, FL 336092102 US

Title: MGR
Name: FERNANDEZ, LINDA R
Address: 4321 W. FIG STREET
City-St-Zip: TAMPA, FL 336092102 US

I hereby 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, JR.

MGR

04/26/2010

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