

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035283

FILED
Aug 26, 2005
Secretary of State

Entity Name: TAMPA GATORS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2519 MCMULLEN BOOTH STE. 510-212
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH STE. 510-212
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1398250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOWARD, WILLIAM J
2519 MCMULLEN BOOTH STE. 510-212
CLEARWATER, FL 33761 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, WILLIAM J
Address: 2519 MCMULLEN BOOTH STE. 510-212
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Delete
Name: MCPHERSON, WILLIAM V
Address: 5645 GLEN OAK COURT
City-St-Zip: SALINE, MI 48176

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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 J HOWARD

MGRM

08/26/2005

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