

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049817

FILED
Jan 09, 2006
Secretary of State

Entity Name: HOME SHOPPES OF TAMPA BAY, LLC

Current Principal Place of Business:

14212 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

501 N. REO STREET
TAMPA, FL 33609

Current Mailing Address:

14212 N. NEBRASKA AVENUE
TAMPA, FL 33613

New Mailing Address:

501 N. REO STREET
TAMPA, FL 33609

FEI Number: 20-1319745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, ROBERT H
16017 N. FLORIDA AVENUE
SUITE # 101
LUTZ, FL 33549 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: MGRM () Delete
Name: HOPE, SONJA
Address: 1317 MORHLAKE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONANNO, SONJA
Address: 15009 LAKE EMERALD BLVD.
City-St-Zip: TAMPA, FL 33618

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: SONJA BONANNO

MGR.

01/09/2006

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