2006 LIMITED LIABILITY COMPANY

Mar 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000063588** 03-17-2006 90029 028 ****50.00 BOUKALIS DEVELOPMENT OF TAMPA, L.L.C. Principal Place of Business Mailing Address 3100 22ND AVENUE NORTH 3100 22ND AVENUE NORTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address 251 EAST FOWLER AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 20-1555028 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASILIOS BOUKALIS TINGIRIDES STAVROS ESQ Street Address (P.O. Box Number is Not Acceptable) 804 N BELCHER ROAD, SUITE 100 CLEARWATER, FL 33765 3100 22ND AVE N. City ST. PETERSBURG 8. 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. I am familiar with, and accept Wewpoor Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Addition ☐ Delete ☐ Change **BOUKALIS. VASILIOS** NAME NAME STREET ADDRESS 3100 22ND AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33713 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

WEMPER

Date

Daytime Phone #

FILED