

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063588

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOUKALIS DEVELOPMENT OF TAMPA, L.L.C.

Current Principal Place of Business:

1251 E FOWLER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3100 22ND AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-1555028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUKALIS, VASILIOS
3100 22ND AVE, N
SAINT PETERSBURG, FL 33713 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: BOUKALIS, VASILIOS
Address: 3100 22ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: VASILIOS BOUKALIS

MGR

01/28/2010

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