

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010672

Entity Name: PORT TAMPA HOMES LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

105 S. GRADY AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

105 S. GRADY AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 81-0663683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DENNIS
105 S. GRADY AVENUE
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: MGRM () Delete
Name: JAY MILLER,
Address: 405 CENTRAL AVE STE 100
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: J SQUARE REALTY AND, DEVELOPMENT CO R P.
Address: 405 CENTRAL AVE STE 100
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Change (X) Addition
Name: MORRIS URBAN DEVELOPMENT LLC
Address: 105 S. GRADY AVE.
City-St-Zip: TAMPA, FL 33609

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: J SQUARE RLTY AND DEVT. CORP./JAY MILLER

PRES

08/16/2006

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