

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016188

FILED
Apr 20, 2007
Secretary of State

Entity Name: TAMPA PROPERTY GROUP LLC

Current Principal Place of Business:

4124 N RIVERSIDE DRIVE
TAMPA, FL 33603 US

New Principal Place of Business:

3920 FONTAINEBLEAU DRIVE
TAMPA, FL 33634 US

Current Mailing Address:

4124 N RIVERSIDE DRIVE
TAMPA, FL 33603 US

New Mailing Address:

3920 FONTAINEBLEAU DRIVE
TAMPA, FL 33634 US

FEI Number: 20-2401714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DARREN
4124 N RIVERSIDE DRIVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

WILSON, DARREN
3920 FONTAINEBLEAU DRIVE
TAMPA, FL 33634 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, DARREN
Address: 4124 N RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603

Title: MGRM (X) Delete
Name: HILL, RYAN
Address: 4124 N RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, DARREN
Address: 3920 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634

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 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: DARREN A. WILSON

MGRM

04/20/2007

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