2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019722

Entity Name: FCE PROPERTIES OF TAMPA, LLC

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 MILLENIA BLVD 9061 BOGGY CREEK ROAD ORLANDO, FL 32824 500

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD 9061 BOGGY CREEK ROAD ORLANDO, FL 32824

ORLANDO, FL 32839

FEI Number: 20-2877630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, JAMES W MCDONELL, NOEL P 201 NORTH FRANKLIN STREET, SUITE 2000

201 NORTH FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 TAMPA, FL 33602 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: NOEL P. MCDONELL 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCDONELL, MARK A Name: Address: 9601 BOGGY CREEK ROAD City-St-Zip: ORLANDO, FL 32824

Title: MGR

Name: FCE PROPERTIES HOLDINGS, LLC Address: 9601 BOGGY CREEK ROAD City-St-Zip: ORLANDO, FL 32824

Title: VΡ

BURRIS, FRED Name:

9601 BOGGY CREEK ROAD Address: City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: MARK A. MCDONELL **MGRM** 04/25/2012