

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025821

FILED
Jan 25, 2006
Secretary of State

Entity Name: TAMPA 31 BUILDINGS, LLC

Current Principal Place of Business:

104 EAST FOWLER AVE., SUITE 201
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

104 EAST FOWLER AVE., SUITE 201
TAMPA, FL 33612

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 WEST KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CALDERAZZO, WILLIAM
104 E FOWLER AVE
#201
TAMPA, FL 33612 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: WILLIAM CALDERAZZO

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERAZZO, WILLIAM
Address: 104 EAST FOWLER AVE., SUITE 201
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

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: WILLIAM CALDERAZZO

M

01/25/2006

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