2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025821

Entity Name: TAMPA 31 BUILDINGS, LLC

FILED Feb 01, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALDERAZZO, WILLIAM
 Name:

 Address:
 104 EAST FOWLER AVE., SUITE 201
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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: WI;;IAM CALDERAZZO MGR 02/01/2007