

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 20, 2006
Secretary of State**

DOCUMENT# L05000032699

Entity Name: SOUTH TAMPA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

3512 W. GRANADA ST.
TAMPA, FL 33629

New Principal Place of Business:

701 SOUTH HOWARD AVENUE
SUITE 106-411
TAMPA, FL 33606

Current Mailing Address:

3512 W. GRANADA ST.
TAMPA, FL 33629

New Mailing Address:

701 SOUTH HOWARD AVENUE
SUITE 106-411
TAMPA, FL 33606

FEI Number: 20-2617222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, RANDI
3512 W. GRANADA ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WITT, RANDI
701 SOUTH HOWARD AVENUE
SUITE 106-411
TAMPA, FL 33606 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: RANDI B. WITT

12/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITT, RANDI B
Address: 607 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITT, RANDI B
Address: 701 SOUTH HOWARD AVENUE, SUITE 106-411
City-St-Zip: TAMPA, FL 33606

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: RANDI B. WITT

MGRM

12/20/2006

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