

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033599

Entity Name: FMC TAMPA PALMS, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

38135 MARKET SQUARE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

38135 MARKET SQUARE
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 20-2851716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM () Delete
Name: CUFFE, COLLEEN
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOE DELATORRE

CEO

04/26/2008

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