

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034034

FILED
Apr 19, 2008
Secretary of State

Entity Name: NORTHEAST PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1101 WEST CHARTER STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 WEST CHARTER STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 35-2251787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOZINSKI, JASON ESQ.
209 WEST VERNE STREET
SUITE B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROGOZINSKI, JASON ESQ.
1101 W. CHARTER STREET
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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGOZINSKI, JASON
Address: 209 WEST VERNE STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: FALCON, ANTHONY
Address: 1101 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602

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: ANTHONY FALCON

MGRM

04/19/2008

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