

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037419

FILED
Jul 10, 2007
Secretary of State

Entity Name: SOUTH TAMPA REALITY GROUP, LLC

Current Principal Place of Business:

3602 HENDERSON BLVD
TAMPA, FL 33609

New Principal Place of Business:

3314 HENDERSON BLVD.
100
TAMPA, FL 33609

Current Mailing Address:

3602 HENDERSON BLVD
TAMPA, FL 33609

New Mailing Address:

3314 HENDERSON BLVD.
100
TAMPA, FL 33609

FEI Number: 20-2687356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MINARDI COHEN, NORMA
608 S LOIS AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MINARDI-COHEN, NORMA
608 S LOIS AVE
TAMPA, FL 33609 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: NORMA MINARDI COHEN

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINARDI-COHEN, NORMA
Address: 3205 W DELEON, UNIT F
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: MINARDI, BEVERLY A
Address: 14528 MIRABELLE VISTA CR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINARDI-COHEN, NORMA
Address: 608 SO. LOIS AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: MINARDI, BEVERLY A
Address: 3205 W. DELEON ST.
City-St-Zip: TAMPA, FL 33626 US

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: NORMA MINARDI COHEN

MGRM

07/10/2007

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