

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042290

FILED
Mar 26, 2008
Secretary of State

Entity Name: TRANS-CONTINENTAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

ONE MACK-CALI CENTER
501 EAST KENNEDY BLVD, SUITE 1220
TAMPA, FL 33602

New Principal Place of Business:

10227 GARDEN ALCOVE DRIVE
TAMPA, FL 33647

Current Mailing Address:

ONE MACK-CALI CENTER
501 EAST KENNEDY BLVD, SUITE 1220
TAMPA, FL 33602

New Mailing Address:

10227 GARDEN ALCOVE DRIVE
TAMPA, FL 33647

FEI Number: 20-2796923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUFFINGTON, WILLIAM D JR.
10227 GARDEN ALCOVE DRIVE
TAMPA, FL 33647 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: W. D. BUFFINGTON, JR.

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUFFINGTON, WILLIAM JR.
Address: 501 E. KENNEDY BLVD. ONE MACK-CALI CENTER
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HIGDON, JOHN R
Address: 501 E. KENNEDY BLVD. ONE MACK-CALI CENTER
City-St-Zip: TAMPA, FL 33602

Title: ST (X) Delete
Name: HIGDON, JOHN R
Address: ONE MACK-CALI CENTER
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUFFINGTON, WILLIAM JR.
Address: 10227 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: HIGDON, JOHN R
Address: 10227 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

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: W. D. BUFFINGTON, JR.

MGR

03/26/2008

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