

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042510

FILED
Aug 25, 2007
Secretary of State

Entity Name: 3001 EAST HILLSBOROUGH, LLC.

Current Principal Place of Business:

3902 AMERICANA DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

3001 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Current Mailing Address:

3902 AMERICANA DRIVE
TAMPA, FL 33634 US

New Mailing Address:

1620 SALMONBERRY STREET
ZEPHYRHILLS, FL 33543 US

FEI Number: 35-2254104 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:

BAYER, SUSAN R
3902 AMERICANA DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CARRENO, STACY M
1620 SALMONBERRY STREET
ZEPHYRHILLS, FL 33543 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: STACY CARRENO

08/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYER, SUSAN R
Address: 3902 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: MGR (X) Delete
Name: BAYER, LLOYD W
Address: 3902 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRENO, STACY M
Address: 1620 SALMONBERRY STREET
City-St-Zip: ZEPHYRHILLS, FL 33543 US

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: STACY CARRENO

MGRM

08/25/2007

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