

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042711

FILED
Apr 15, 2008
Secretary of State

Entity Name: 14807 FARNHAM WAY, LLC

Current Principal Place of Business:

5600 MARINER DRIVE
227
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER DRIVE
227
TAMPA, FL 33609

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN A ESQ
5600 MARINER DR.
216
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILSON, KARREN A ESQ
5600 MARINER DR.
227
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: KARREN WILSON

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, KIRAN C DR
Address: 5600 MARINER DRIVE, SUITE 227
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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: KIRAN C. PATEL

MGRM

04/15/2008

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