

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042711

FILED  
Mar 25, 2009  
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:**

5600 MARINER DRIVE  
200  
TAMPA, FL 33609

**Current Mailing Address:**

5600 MARINER DRIVE  
227  
TAMPA, FL 33609

**New Mailing Address:**

5600 MARINER DRIVE  
200  
TAMPA, FL 33609

FEI Number: 20-2840534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, KARREN A ESQ  
5600 MARINER DR.  
227  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

WILSON, KARREN A ESQ  
5600 MARINER DR.  
200  
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: K.WILSON

03/25/2009

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 PATEL

DR.

03/25/2009

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