

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043681

**FILED**  
**Mar 02, 2006**  
**Secretary of State**

**Entity Name:** TAMPA ONE PROPERTIES, LLC

**Current Principal Place of Business:**

2566 JARDIN WAY  
WESTON, FL 33327

**New Principal Place of Business:**

225 NE MIZNER BLVD., SUITE 300  
BOCA RATON, FL 33432

**Current Mailing Address:**

2566 JARDIN WAY  
WESTON, FL 33327

**New Mailing Address:**

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

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

REBOREDO, GASTON  
2566 JARDIN WAY  
WESTON, FL 33327      US

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

REALTY PARTNERS GROUP, INC.  
225 NE MIZNER BLVD., SUITE 300  
BOCA RATON, FL 33432      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: GASTON REBOREDO PRESIDENT

03/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: FINANCIAL & REAL EST, ATE HOLDINGS, I N C.  
Address: 2566 JARDIN WAY  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: RPG TAMPA PROPERTIES, , LLC.  
Address: 225 NE MIZNER BLVD., SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: GASTON REBOREDO

MGRM

03/02/2006

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