

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053298

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: NORTH TAMPA SHORES CENTER LLC

## Current Principal Place of Business:

3410 HENDERSON BLVD  
SUITE 200  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

3410 HENDERSON  
SUITE 200  
TAMPA, FL 33609 US

## New Mailing Address:

3410 HENDERSON BLVD  
SUITE 200  
TAMPA, FL 33609 US

FEI Number: 20-3026898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, JOSEPH A  
3410 HENDERSON BLVD  
SUITE 200  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KENNEDY, JOSEPH A  
Address: 3410 HENDERSON BLVD, SUITE 200  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: KENNEDY, DAVID A  
Address: 3410 HENDERSON BLVD, SUITE 200  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KENNEDY, JOSEPH A  
Address: 3410 HENDERSON BLVD SUITE 200  
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change ( ) Addition  
Name: KENNEDY, DAVID A  
Address: 3410 HENDERSON BLVD SUITE 200  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Change (X) Addition  
Name: BOHACEK, ERIN K  
Address: 3410 HENDERSON BLVD SUITE 200  
City-St-Zip: TAMPA, FL 33609

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: JOSEPH A KENNEDY

MGR

04/23/2009

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