2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053357

Entity Name: NEW TAMPA SUITES, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8310 GALBRAITH ROAD 2740 CYPRESS RDIGE BLVD.
TAMPA, FL 33647 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

8310 GALBRAITH ROAD 9149 HIGHLAND RIDGE WAY TAMPA, FL 33647 C/O DAVID LARSON TAMPA, FL 33647

FEI Number: 86-1139587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSON, DAVID 9149 HIGHLAND RIDGE WAY TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARSON, DAVID
 Name:

 Address:
 9149 HIGHLAND RIDGE WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: DAVID LARSON MM 03/16/2007