

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078530

FILED
May 01, 2007
Secretary of State

Entity Name: UNION STATION TAMPA LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD, STE. 210
BOCA RATON, FL 334333406

New Principal Place of Business:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD, STE. 210
BOCA RATON, FL 334333406

New Mailing Address:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

FEI Number: 20-3354364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 334317330 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:

Title: MGRM () Delete
Name: NEWMAN, FREDRIC
Address: 7284 WEST PALMETTO PARK ROAD, 210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN, FREDRIC
Address: 6632 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: FREDRIC NEWMAN

MGRM

05/01/2007

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