2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 07, 2008 08:00 AM DOCUMENT # L05000090083 Secretary of State TAMPA BAY GULF COAST PROPERTIES, LLC Principal Place of Business Mailing Address 1427 GREENGROVE ROAD 1427 GREENGROVE ROAD **BRICK, NJ 08724** BRICK, NJ 08724 01032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3653578 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, JONATHAN J ESQ DO NOT WRITE SHUMAKER LOOP & KENDRICK, LLP 101 EAST KENNEDY BOULEVARD, SUITE 2800 IN THIS SPACE TAMAP, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 U00000775587 01/08/08-80031-015 138.75 MANAGING MEMBERS/MANAGERS TITLE MERCER, JOHN MALEY-STREET ADDRESS 15024 NORTH GREEN DR CITY-ST-ZIP HUNTERSVILLE, NC 28078 THE FREDERICK, LE BOEUF STREET ADDRESS 1427 GREEN GROVE RD CITY-ST-71P **BRICK, NJ 08724** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receivery or trusted employers of execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davema Phone #