2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 03, 2006 8:00 am **Secretary of State** DOCUMENT # L05000093425 02-03-2006 90082 019 ****50.00 1. Entity Name THE GREAT ONE #21, LLC Principal Place of Business Mailing Address 3502 BAY TO BAY BOULEVARD 3502 BAY TO BAY BOULEVARD 20004858 TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 20-3508183 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLANO, NELSON T Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE ☐ Change **X** Addition ☐ Delete D NAME NAME TIMOTHY MUSCARO STREET ADDRESS STREET ADDRESS 3502 BAY TO BAY BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA, FL 33611</u> TITLE Delete TITLE ☐ Change Addition JOHN K. MARSHALL NAME NAME STREET ADDRESS STREET ADDRESS 3502 BAY TO BAY BLVD CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA. FL 33611</u> □ Delete ☐ Change Addition TITLE TITLE D NAME NAME MICHAEL ABDONEY STREET ADDRESS STREET ADDRESS 3502 BAY TO BAY BLVD CITY-ST-ZIP CITY-ST-ZIP <u>тамра, FL 33611</u> TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME

11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED