

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093425

FILED
May 05, 2009
Secretary of State

Entity Name: THE GREAT ONE #21, LLC

Current Principal Place of Business:

3502 BAY TO BAY BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3502 BAY TO BAY BOULEVARD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-3508183 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:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: D () Delete
Name: MUSCARO, TIMOTHY
Address: 3502 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: MARSHALL, JOHN R
Address: 3502 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: ABDONET, MICHAEL
Address: 3502 BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY MUSCARO

D

05/05/2009

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