2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

HWY 301 SOUTH PROPERTY, LLC

DOCUMENT # L05000094689



Mailing Address

1202 PARRILLA DE AVILA TAMPA, FL 33613

Principal Place of Business

1202 PARRILLA DE AVILA TAMPA, FL 33613

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90310 001 ***416.25

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04132008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3002711 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TSOKOS, CHRIS P 1201 PARRILLA DE AVILA TAMPA, FL 33613

SIGNATURE: ...

DO NOT WRITE IN THIS SPACE

14-08

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_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRADNEY, DEBORAH 1202 PARRILLA DE AVILA TAMPA, FL 33613			
TITLE NAME STREET ADDRESS CITY+ST-ZIP				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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.				