

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097586

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE TAMPA BAY PROPERTY COMPANY, LLC

Current Principal Place of Business:

19670 HIAWATHA ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

19005 N DALE MABRY
LUTZ, FL 33548 US

Current Mailing Address:

19670 HIAWATHA ROAD
ODESSA, FL 33556 US

New Mailing Address:

19005 N DALE MABRY
LUTZ, FL 33548 US

FEI Number: 76-0803537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JOHN M
19670 HIAWATHA ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

DOYLE, JOHN M
19005 N DALE MABRY
LUTZ, FL 33548 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: JOHN DOYLE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOYLE, JOHN M
Address: 19670 HIAWATHA ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOYLE, JOHN M
Address: 19005 N DALE MABRY
City-St-Zip: LUTZ, FL 33548 US

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: JOHN DOYLE

OWNE

04/30/2008

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