

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108465

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MASTERS PROPERTIES, LLC

## Current Principal Place of Business:

4830 W. KENNEDY BLVD.  
SUITE 750  
TAMPA, FL 33609

## New Principal Place of Business:

3210 W. CYPRESS STREET  
TAMPA, FL 33607 US

## Current Mailing Address:

4830 W. KENNEDY BLVD.  
SUITE 750  
TAMPA, FL 33609

## New Mailing Address:

3210 W. CYPRESS STREET  
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALL, W. CRAIG  
4830 W. KENNEDY BLVD  
SUITE 750  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

HALL, W. CRAIG  
4830 W. KENNEDY BLVD  
SUITE 575  
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TARACKS, BARRY K  
Address: 4830 W. KENNEDY BLVD. STE. 750  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: TARACKS, SUZANNE  
Address: 4830 W. KENNEDY BLVD. STE. 750  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TARACKS, BARRY K  
Address: 3210 W. CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change ( ) Addition  
Name: TARACKS, SUZANNE  
Address: 3210 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33607

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: BARRY TARACKS

MGR.

04/30/2008

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