

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111286

FILED
Apr 27, 2009
Secretary of State

Entity Name: TAMPA CENTRAL PROPERTIES, LLC

Current Principal Place of Business:

3109 N. TALIAFERRO AVENUE
TAMPA, FL 33603

New Principal Place of Business:

1426 W. BUSCH BLVD.
TAMPA, FL 33612

Current Mailing Address:

14020 SHADY SHORES DRIVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-4618339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LEONARD H
3109 N. TALIAFERRO AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MARKS, LEONARD H
1426 W. BUSCH BLVD.
TAMPA, FL 33612 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: LEONARD H. MARKS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKS, LEONARD H
Address: 3109 N. TALIAFERRO AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, LEONARD H
Address: 1426 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: LEONARD H. MARKS

MGRM

04/27/2009

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