

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117017

FILED
Apr 13, 2006
Secretary of State

Entity Name: REZA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3942816 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

RENALDO, JAMES S
8010 WOODLAND CENTER BOULEVARD
SUITE 500
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: RENALDO, JAMES S
Address: 8010 WOODLAND CENTER BLVD, STE 500
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHIRAZI, MOHAMMAD R
Address: 6004 EDGECREST CIRCLE
City-St-Zip: SAN RAMON, CA 94582

I hereby certify that the information supplied with this filing does not qualify for the 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: /JAMES S. RENALDO/

MGRM

04/13/2006

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