

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117324

FILED
Apr 20, 2006
Secretary of State

Entity Name: COUNTY LINE WEST PARCEL 1, LLC

Current Principal Place of Business:

1320 EAST 9TH AVENUE, SECOND FL
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1320 EAST 9TH AVENUE, SECOND FL
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-3931402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 EAST KENNEDY BOULEVARD STE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CAPITANO, JOSEPH JR
1320 EAST 9TH AVENUE, SECOND FL
TAMPA, FL 33605 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: JOSEPH CAPITANO, JR.

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPITANO, JOSEPH JR
Address: 1320 EAST 9TH AVENUE, SECOND FL
City-St-Zip: TAMPA, FL 33605

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: JOSEPH CAPITANO, JR.

MGR

04/20/2006

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