

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119746

FILED
Mar 12, 2007
Secretary of State

Entity Name: FIRST TAMPA BAY INVESTMENT II, LLC

Current Principal Place of Business:

15403 N DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

15403 N DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

14603 TUDOR CHASE DRIVE
TAMPA, FL 33626 US

FEI Number: 20-3941221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHIMANT N
15403 N DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PATEL, DHIMANT N
14603 TUDOR CHASE DRIVE
TAMPA, FL 33626 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: DHIMANT N. PATEL

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: PATEL, DHIMANT N
Address: 14603 TUDOR CHASE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

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

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: DHIMANT N. PATEL

MGRM

03/12/2007

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