

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016017

Entity Name: TAMY TAMPA 1 26, LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

301 ARTHUR GODFREY ROAD, SUITE 501
MIAMI BEACH, FL 33140

New Principal Place of Business:

301 ARTHUR GODFREY ROAD, SUITE 502
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY ROAD, SUITE 501
MIAMI BEACH, FL 33140

New Mailing Address:

301 ARTHUR GODFREY ROAD, SUITE 502
MIAMI BEACH, FL 33140

FEI Number: 20-4401121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLODIG, GREGORY L
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: APPEL, BARRY
Address: 301 ARTHUR GODFREY ROAD, SUITE 501
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APPEL, BARRY
Address: 301 ARTHUR GODFREY ROAD, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140

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 APPEL

MGR

08/31/2007

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