

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028990

Entity Name: ALAFIA SPRING LAKE, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

500 N. WESTSHORE BLVD., SUITE 800  
TAMPA, FL 33609

## New Principal Place of Business:

4006 SOUTH MACDILL AVENUE  
TAMPA, FL 33611

## Current Mailing Address:

500 N. WESTSHORE BLVD., SUITE 800  
TAMPA, FL 33609

## New Mailing Address:

4006 SOUTH MACDILL AVENUE  
TAMPA, FL 33611

FEI Number: 20-4526126

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 BLVD., SUITE 3700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

MERRILL, RANDOLPH S  
4006 SOUTH MACDILL AVENUE  
TAMPA, FL 33611 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: RANDOLPH S. MERRILL

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MERRILL, RANDOLPH S  
Address: 500 N. WESTSHORE BLVD., SUITE 800  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: MERRILL, WILLIAM R  
Address: 500 N WESTSHORE BLVD STE 800  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: KRAUSE, JOHN F  
Address: 500 N WESTSHORE BLVD STE 800  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MERRILL, RANDOLPH S  
Address: 4006 SOUTH MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change ( ) Addition  
Name: MERRILL, WILLIAM R  
Address: 4006 SOUTH MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change ( ) Addition  
Name: KRAVEC, JOHN F  
Address: 4006 SOUTH MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33611

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: RANDOLPH S. MERRILL

MGRM

04/30/2009

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