

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029152

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: TAMPA REAL ESTATE INVESTMENT GROUP, LLC

## Current Principal Place of Business:

5811 MEMORIAL HIGHWAY, SUITE 105  
TAMPA, FL 33615

## New Principal Place of Business:

5811 MEMORIAL HIGHWAY  
SUITE 105  
TAMPA, FL 33615

## Current Mailing Address:

5811 MEMORIAL HIGHWAY, SUITE 105  
TAMPA, FL 33615

## New Mailing Address:

5811 MEMORIAL HIGHWAY  
SUITE 105  
TAMPA, FL 33615

FEI Number: 20-4396013      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:

MCDONALD, RONALD L  
5811 MEMORIAL HIGHWAY, SUITE 105  
TAMPA, FL 33615      US

## Name and Address of New Registered Agent:

MCDONALD, RONALD L  
5811 MEMORIAL HIGHWAY  
SUITE 105  
TAMPA, FL 33615      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:

07/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: THOMAS, STANLEY  
Address: 5811 MEMORIAL HIGHWAY, SUITE 105  
City-St-Zip: TAMPA, FL 33615

Title: MGRM      (X) Delete  
Name: VALENTI, WAYNE  
Address: 5811 MEMORIAL HIGHWAY, SUITE 105  
City-St-Zip: TAMPA, FL 33615

Title: MGRM      (X) Delete  
Name: MCDONALD, RONALD L  
Address: 5811 MEMORIAL HIGHWAY, SUITE 105  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: MCDONALD, RONALD L  
Address: 5811 MEMORIAL HIGHWAY, SUITE 105  
City-St-Zip: TAMPA, FL 33615

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

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

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: RONALD L MCDONALD

MGRM

07/24/2007

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