

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032842

FILED
Jan 22, 2008
Secretary of State

Entity Name: SPRING HILL BUSINESS CENTER, LLC

Current Principal Place of Business:

10530 MARTINIQUE ISLE AVE
TAMPA, FL 33647

New Principal Place of Business:

224-236 MARINER BLVD
SPRING HILL, FL 34609

Current Mailing Address:

10530 MARTINIQUE ISLE AVE
TAMPA, FL 33647

New Mailing Address:

1202 PARRILLA DE AVILA
TAMPA, FL 33613

FEI Number: 20-4669624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHATOR, SURESH K
10530 MARTINIQUE ISLE AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KHATOR, SURESH K
1202 PARRILLA DE AVILA
TAMPA, FL 33647 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHATOR, SURESH K
Address: 10530 MARTINIQUE ISLE AVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: TSOKOS, CHRISTOS P
Address: 1202 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: KOUTRAS, DENNIS C
Address: 1528 ALBEMARLE COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHATOR, SURESH K
Address: 1202 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

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: SURESH K. KHATOR

MGR

01/22/2008

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