2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056035

Entity Name: TAMPA PARTNERS LLC

FILED Sep 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4302 ESTRELLA STREET 3675 WESTSHORE BLVD TAMPA, FL 33629 TAMPA, FL 33629

AIVII A, I E 33023

Current Mailing Address: New Mailing Address:

4302 ESTRELLA STREET 3675 WESTSHORE BLVD TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

GOUTOUFAS, DAVELIS C

4302 ESTRELLA STREET

TAMPA, FL FL

US

CANNELLA, JR., NORMAN S

4037 HENDERSON BLVD

TAMPA, FL FL

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: NORMAN S. CANNELLA, JR. 09/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOUTOUFAS, DAVELIS C
Address: 4302 ESTRELLA STREET
City-St-Zip: TAMPA, FL 33629

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: GOUTOUFAS, DAVELIS C Address: 3675 WESTSHORE BLVD City-St-Zip: TAMPA, FL 33629

Title: MGRM () Change (X) Addition

Name: GOUTOUFAS, KATIE
Address: 3675 WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: DAVELIS C. GOUTOUFAS MGRM 09/12/2008