

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-08-2007 90190 022 ****50.00

DOCUMENT # L06000058102 1. Entity Name DWDS SOUTH TAMPA, LLC																																																																									
Principal Place of Business 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602		Mailing Address 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602																																																																							
2. Principal Place of Business - No P.O. Box # 4211 W. Boy Scout Blvd. Suite, Apt. #, etc. Suite 520 City & State Tampa, FL Zip 33607 Country USA		3. Mailing Address 4211 W. Boy Scout Blvd. Suite, Apt. #, etc. Suite 520 City & State Tampa, FL Zip 33607 Country USA																																																																							
4. FEI Number 20-5004466		Applied For ☐ Not Applicable																																																																							
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01172007 Chg-LLC CR2E083 (12/06)																																																																							
6. Name and Address of Current Registered Agent NOLAN, MICHAEL J 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name John E. Carter Street Address (P.O. Box Number is Not Acceptable) 4211 W. Boy Scout Blvd. # 520 City Tampa FL Zip Code 33607																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>John E. Carter Managing Member 3/5/07</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																									
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																																							
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☒ Delete</td> </tr> <tr> <td></td> <td>NOLAN, MICHAEL J</td> <td>201 N. FRANKLIN STREET, SUITE 2200</td> <td>TAMPA, FL 33602</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete		NOLAN, MICHAEL J	201 N. FRANKLIN STREET, SUITE 2200	TAMPA, FL 33602						☐ Delete					☐ Delete					☐ Delete					☐ Delete					☐ Delete	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td>Managing Member</td> <td>Newport Divers. Investments LLC</td> <td>4211 W. Boy Scout Blvd. #520</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Tampa, FL 33607</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition		Managing Member	Newport Divers. Investments LLC	4211 W. Boy Scout Blvd. #520					Tampa, FL 33607						☐ Change ☒ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition					☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>John E. Carter Member 3/5/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 3/5/07 Daytime Phone # 281-0101																																																																							

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