

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072512

FILED
Jan 25, 2008
Secretary of State**Entity Name:** EAST TAMPA VENTURES, LLC**Current Principal Place of Business:**6880 SW 44 STREET 100
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**6880 SW 44 STREET 100
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 20-5242130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RYSKAMP, PATRICK W
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:**Title: MGR () Delete
Name: SURIOL, JOSE M
Address: 6880 SW 44 STREET 100
City-St-Zip: MIAMI, FL 33155Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SW EAST TAMPA VENTUR, ES, LLC
Address: 6880 SW 44 STREET 100
City-St-Zip: MIAMI, FL 33155Title: VP () Change (X) Addition
Name: LEEVERELD, BART
Address: 6880 SW 44 STREET 100
City-St-Zip: MIAMI, FL 33155Title: VP () Change (X) Addition
Name: WATANABE, KAHORU
Address: 6880 SW 44 STREET 100
City-St-Zip: MIAMI, FL 33155Title: VP () Change (X) Addition
Name: SVIRSKY, STEPHEN
Address: 6880 SW 44 STREET 100
City-St-Zip: MIAMI, FL 33155

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: SW EAST TAMPA VENTURES, LLC

MGR

01/25/2008

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