

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076020

FILED
Aug 12, 2008
Secretary of State

Entity Name: PAPPAS LAND DEVELOPMENT, LLC

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 405
TAMPA, FL 33607 US

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 400
TAMPA, FL 33607 US

Current Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 405
TAMPA, FL 33607 US

New Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 400
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For (X) 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:

PAPPAS, JAMES
3030 N. ROCKY POINT DRIVE
SUITE 405
TAMPA, FLORIDA, FL 33607 US

Name and Address of New Registered Agent:

PAPPAS, JAMES
3030 N. ROCKY POINT DRIVE
SUITE 400
TAMPA, FLORIDA, FL 33607 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:

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNETTI, JASON
Address: 3030 N ROCKY POINT DRIVE - 405
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: PAPPAS, JAMES
Address: 3030 N. ROCKY POINT DRIVE - SUITE 405
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNETTI, JASON
Address: 3030 N ROCKY POINT DRIVE - 400
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change () Addition
Name: PAPPAS, JAMES
Address: 3030 N. ROCKY POINT DRIVE - SUITE 400
City-St-Zip: TAMPA, FL 33607

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: JAMES T PAPPAS

MGRM

08/12/2008

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