

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102325

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOWLING MILLS CORPORATE PARK LLC

Current Principal Place of Business:

5011 W. HILLSBOROUGH AVENUE
SUITE N
TAMPA, FL 33634

New Principal Place of Business:

7853 GUNN HWY
#233
TAMPA, FL 33626

Current Mailing Address:

5011 W. HILLSBOROUGH AVENUE
SUITE N
TAMPA, FL 33634

New Mailing Address:

7853 GUNN HWY
#233
TAMPA, FL 33626

FEI Number: 20-5737033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH C
3708 WEST EUCLID AVE.
TAMPA, FL 33629 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: FRANKS, LAWRENCE C
Address: 5011 W. HILLSBOROUGH AVENUE; STE. N
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKS, LAWRENCE C
Address: 7853 GUNN HWY #233
City-St-Zip: TAMPA, FL 33626

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: LAWRENCE C FRANKS

MGR

04/29/2008

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