2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000111023

CITY-ST-ZIP



Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90195 011 ****50.00

FILED

1. Entity Name 3201 SOUTH MACDILL AVENUE, LLC Principal Place of Business Mailing Address 60012940 201 N. FRANKLIN STREET, SUITE 2200 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 405 North Reo Street 405 North Reo Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-LLC CR2E083 (12/06) Suite 200 City & State City & State 4. FEI Number Applied For 20-5912081 Tampa, Not Applicable lampa Country Country Zip 33600 \$5.00 Additional 5. Certificate of Status Desired 331009 Hillsborough Hillsborough 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama NOLAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MGRM **MGRM** Change Addition TITLE Delete John Baumann NOLAN, MICHAEL J NAME NAME 405 North Reo Street, suite 200 201 N. FRANKLIN STREET, SUITE 2200 STREET ADDRESS Tampa, FL 33609 MORM STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIF TITLE ☐ Delete TITLE Addition John Carter 4211 W BOY Scout Blod, Suite 520 NAME NAME STREET ADDRESS STREET ADDRESS Tanya, FL 33607 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #