

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010665

FILED
Apr 30, 2008
Secretary of State

Entity Name: MACDILL PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

405 S. DALE MABRY HWY., SUITE 310
TAMPA, FL 33609

New Principal Place of Business:

4644 W GANDY BLVD
4-458
TAMPA, FL 33611

Current Mailing Address:

405 S. DALE MABRY HWY., SUITE 310
TAMPA, FL 33609

New Mailing Address:

4644 W GANDY BLVD
4-458
TAMPA, FL 33611

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIESSBACH, MICHAEL G
4723 W WISCONSIN AVE
TAMPA, FL 33616 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: SPIESSBACH, MICHAEL G
Address: 405 S. DALE MABRY HWY., SUITE 310
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIESSBACH, MICHAEL G
Address: 4723 W WISCONSIN AVE
City-St-Zip: TAMPA, FL 33616

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: MICHAEL SPIESSBACH MGR 04/30/2008

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