

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012207

FILED
Feb 29, 2008
Secretary of State

Entity Name: TAMPA TOWN PROPERTIES, LLC

Current Principal Place of Business:

16800 IVY LAKE DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16800 IVY LAKE DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-8355588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, CHAD
16800 IVY LAKE DR.
ODESSA, FL 33556 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: CHAD LEWIS

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, CHAD
Address: 16800 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: RODGERS, LINDSEY
Address: 16800 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEWIS, LINDSEY
Address: 16800 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: CHAD LEWIS

MGRM

02/29/2008

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