

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036985

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHATEAU FRANCE SOUTH TAMPA, LLC

Current Principal Place of Business:

516 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

315 PLANT AVENUE
TAMPA, FL FLORIDA US

New Mailing Address:

FEI Number: 20-8795495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, MARY ANN
315 PLANT AVENUE
TAMPA, FL 33606 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: STILES, MARY ANN
Address: 315 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: MGR () Delete
Name: LOURO, ANTOINE
Address: 136 4TH AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SMITH, BARRY
Address: 315 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

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: MARY ANN STILES

MGR

04/23/2008

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