2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067166

Entity Name: THONOTOSASSA ROAD, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2908 WHITTINGTON PL
 320 DEBUEL RD

 TAMPA, FL 33618
 LUTZ, FL 33549
 US

Current Mailing Address: New Mailing Address:

2908 WHITTINGTON PL P.O. BOX 17734
TAMPA, FL 33618 TAMPA, FL 33682 US

FEI Number: 26-0436876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESAI, NAINAN
2908 WHITTINGTON PL
TAMPA, FL 33618 US

DESAI, NAINAN
320 DEBUEL RD
LUTZ, FL 33549 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: NAINAN DESAI 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DESAI, NAINAN
 Name:
 DESAI, NAINAN

 Address:
 2908 WHITTTINGTON PL
 Address:
 P.O. BOX 17734

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33682 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DESAI, DEVYANI
 Name:
 DESAI, DEVYANI

 Address:
 2908 WHITTINGTON PL
 Address:
 P.O. BOX 17734

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33682 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: NAINAN DESAI MGR 04/30/2008