2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Jun 18, 2008 8:00 am **Secretary of State** DOCUMENT # L07000069043 1. Entity Name 05-02-2008 90013 038 ***150.00 ICEHOUSE PROPERTIES OF TAMPA, LLC Mailing Address Principal Place of Business POST OFFICE BOX 3272 803 EAST WASHINGTON STREET TAMPA FL 33602 TAMPA FL 33601-3272 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 109 N. Brush Street P.O. Box 3272 Suite, Apt. #. etc Suite 160 Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 51-0115384 Tampa, FL Tampa, FL Not Applicable Country Country 5. Certificate of Status Desired 33601 USA 33602 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, TRACY 803 EAST WASHINGTON STREET 109 N. Brush ST Street Address (P.O. Box Number is Not Acceptable) Suite 160 **TAMPA FL 33602** City 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 4-18-08 10 HNSTON SIGNATURE (NOTE: Remetered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MANAGET TITLE TITLE ☐ Delete ☐ Change Addition JOHNSTON TRACY JOHNSTON ST SUITE 160 109 N. Brush ST SUITE 160 TAMPA.FL 33602 NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change THIF TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Detete TITLE THILE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

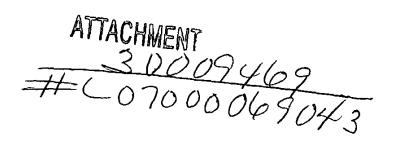
indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

a-18-2008 4/2008

229-0161

FILED



June 16, 2008

Returned herewith please find report showing that Tracy Johnston, is the Manager for Icehouse Properties, a Limited Liability Company.

Please note that Ms. Johnston business has relocated from 803 East Washington, Tampa. Florida 33602

To: 109 North Brush Street, Tampa, FL 33602

Thank you.