2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# L07000080503

Entity Name: 5001 EAST BUSCH, LLC

Current Principal Place of Business:

5001 EAST BUSCH BOULEVARD
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5001 EAST BUSCH BOULEVARD
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 26-0710668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: PRES ( ) Delete
Name: BARRIGA, JULIA B MD
Address: 5001 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

Title: MGR ( ) Delete
Name: GRANDE, GIULIANA MANAGER
Address: 5001 E. BUSC BLVD
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: OWNE (X) Change ( ) Addition
Name: BARRIGA, JULIA B OWNER
Address: 5001 EAST BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

Title: COON (X) Change ( ) Addition
Name: GRANDE, GIULIANA COOWNER
Address: 5001 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

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: GIULIANA GRANDE COOW 03/22/2009

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