

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101560

Entity Name: BD DOWNTOWN TAMPA LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
2880
TAMPA, FL 33602 US

Current Mailing Address:

201 N. FRANKLIN STREET
2880
TAMPA, FL 33602 US

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 US

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
201 N. FRANKLIN STREET
SUITE 2880
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: MGR () Delete
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK DIAMOND MANAGE, MENT SERVICES, INC.
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

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: KIM P. BUCHANAN

MGR

01/08/2008

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