

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109969

FILED
Sep 03, 2008
Secretary of State

Entity Name: TAMPA BAY MARITIME DEVELOPMENT LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1730 SE 14TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

1730 SE 14TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 26-2407504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, WILLIAM W
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WAITE, WILLIAM W
1730 SE 14TH STREET
FT. LAUDERDALE, FL 33316 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:

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAITE, WILLIAM W
Address: 401 EAST LAS OLAS BLVD., SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WORTHINGTON, NORM
Address: 4074 ROBERTS PT. RD.
City-St-Zip: SARASOTA, FL 34242

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: WILLIAM W. WAITE

MGRM

09/03/2008

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