2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000111637

Entity Name: WHAT IF REALTY TAMPA, L.L.C.

FILED May 14, 2008 Secretary of State

(X) Change () Addition

DACULA, GA 30019

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

1002 SOUTH HARBOUR ISLAND BLVD., STE. 1212 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 1825 TAMPA, FL 33601

FEI Number: 26-1372371 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:

FAGIOLI, GREGORY D 1002 SOUTH HARBOUR ISLAND BLVD. TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Title:

Name:

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete FAGIOLI, MATTHEW G Name:

FAGIOLI, MATTHEW G PRES Address: 3611 BRASELTON HWY, SUITE 102 Address: 3611 BRASELTON HWY, SUITE 102

City-St-Zip: DACULA, GA 30019

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

FAGIOLI, GREGORY D VP Name: Name: Address: Address: PO BOX 1825 City-St-Zip: City-St-Zip: TAMPA, FL 33601

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: GREGORY D. FAGIOLI 05/14/2008