

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111637

FILED
May 07, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1825
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-1372371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAGIOLI, GREGORY D
1002 SOUTH HARBOUR ISLAND BLVD.
1212
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAGIOLI, MATTHEW G PRES
Address: 3611 BRASELTON HWY, SUITE 102
City-St-Zip: DACULA, GA 30019

Title: MGR () Delete
Name: FAGIOLI, GREGORY D VP
Address: PO BOX 1825
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

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

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

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

MGR

05/07/2009

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