

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126382

FILED
Jan 19, 2010
Secretary of State

Entity Name: TAMPA 04 PROPERTIES, LLC

Current Principal Place of Business:

104 E. FOWLER AVE.
SUITE 201
TAMPA, FL 336125237

New Principal Place of Business:

Current Mailing Address:

104 E. FOWLER AVE.
SUITE 201
TAMPA, FL 336125237

New Mailing Address:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALDERAZZO, WILLIAM
104 E.. FOWLER AVE.
SUITE 201
TAMPA, FL 336125237 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: MGRM
Name: CALDERAZZO, WILLIAM
Address: 104 E. FOWLER AVE. SUITE 201
City-St-Zip: TAMPA, FL 336125237

I hereby 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 CALDERAZZO MGRM 01/19/2010

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