

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063075

FILED
Apr 01, 2009
Secretary of State

Entity Name: TAMPA REAL ESTATE ONE, LLC

Current Principal Place of Business:

C/O 500 E. KENNEDY BLVD. SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

50 CENTRAL AVE.
SUITE 900
SARASOTA, FL 34236

Current Mailing Address:

C/O 500 E. KENNEDY BLVD. SUITE 200
TAMPA, FL 33602

New Mailing Address:

50 CENTRAL AVE
SUITE 900
SARASOTA, FL 34236

FEI Number: 61-1571269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD A
500 E. KENNEDY BLVD. SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TOSCH, JOHN E
50 CENTRAL AVE
SUITE 900
SARASOTA, FL 34236 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: JOHN E TOSCH

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: BUCHANAN, SANDRA JC
Address: 50 CENTRAL AVE., STE 900
City-St-Zip: SARASOTA, FL 34236

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: SANDRA JC BUCHANAN

MM

04/01/2009

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