

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067510

Entity Name: TAMPA 78 REALTY LLC

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

7-11 SOUTH BROADWAY, SUITE 308  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

7-11 SOUTH BROADWAY, SUITE 308  
WHITE PLAINS, NY 10601

**New Mailing Address:**

FEI Number: 26-3016181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

AUTOZONE  
1347 SOUTH 78TH STREET  
TAMPA, FL 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: JOSH GOLDBERG

01/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDBERG, JOSH  
Address: 7-11 SOUTH BROADWAY, SUITE 308  
City-St-Zip: WHITE PLAINS, NY 10601

**ADDITIONS/CHANGES:**

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: JOSH GOLDBERG

MR.

01/23/2009

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