## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000067510

Entity Name: TAMPA 78 REALTY LLC

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3016181 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:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDBERG, JOSH

Address: 7-11 SOUTH BROADWAY, SUITE 308

City-St-Zip: WHITE PLAINS, NY 10601

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 Statues.

SIGNATURE: JOSH GOLDBERG MR. 02/16/2010