

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075223

Entity Name: 2520 NORTH TAMPA LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

New Principal Place of Business:

2520 N DALE MABRY AVE
TAMPA, FL 33607

Current Mailing Address:

1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

New Mailing Address:

2520 N DALE MABRY AVE
TAMPA, FL 33607

FEI Number: 36-4649536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET CPA
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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: THOMAS C LITTLE

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 2520 NORTH DALE MABE, RY INC.
Address: 1 TAMPA CITY CENTER SUITE 2505
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: JOHNSON, KEITH
Address: 2123 NE COACHMAN ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 2520 NORTH DALE MABE, RY INC.
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Change () Addition
Name: JOHNSON, KEITH
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

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: KEITH R JOHNSON

MGRM

03/24/2009

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