

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101001

Entity Name: 46 NORTH TAMPA, L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

49 LORNA BOULEVARD
ORLANDO, FL 32805

New Principal Place of Business:

49 FRED L. MAXWELL BOULEVARD
ORLANDO, FL 32805

Current Mailing Address:

49 LORNA BOULEVARD
ORLANDO, FL 32805

New Mailing Address:

49 FRED L. MAXWELL BOULEVARD
ORLANDO, FL 32805

FEI Number: 30-0513399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLAR, BRUCE A
49 LORNA DOONE BOULEVARD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

DOLLAR, BRUCE A
49 FRED L. MAXWELL BOULEVARD
ORLANDO, FL 32805 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOLLAR, BRUCE A
Address: 49 LORNA DOONE BOULEVARD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOLLAR, BRUCE A
Address: 49 FRED L. MAXWELL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

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: BRUCE A. DOLLAR

MGR

03/26/2009

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