

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100186

FILED
Jan 21, 2011
Secretary of State

Entity Name: CARDEN PROPERTIES TAMPA BAY, LLC

Current Principal Place of Business:

18939 DUQUESNE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18939 DUQUESNE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, VICKI L
18939 DUQUESNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: VICKI CARDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDEN, GARY
Address: 18939 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: CARDEN, VICKI
Address: 18939 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: VICKI CARDEN

MGRM

01/21/2011

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