

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000583

FILED
Jan 12, 2010
Secretary of State

Entity Name: TAMPA HISTORIC PROPERTIES, L.C.

Current Principal Place of Business:

45 DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

45 DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3527330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HAMILTON H
45 DAVIS BLVD
ATTN: MANAGERS OFFICE
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, HAMILTON H
Address: 45 DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: CREIGHTON, DARRYL B
Address: P.O. BOX 1902
City-St-Zip: TAMPA, FL 33601

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: HAMILTON H. JONES

MGR

01/12/2010

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