

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001105

FILED
Apr 15, 2005
Secretary of State

Entity Name: WARE REALTY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1112 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

Current Mailing Address:

PO BOX 311346
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 59-3524397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DENNIS E
100 N TAMPA ST
#3600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARE, WILLIAM E MR.
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 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: WILLIAM E. WARE

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARE, WILLIAM E
Address: 1112 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARE, WILLIAM E
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Change (X) Addition
Name: EDINGTON, DON MR.
Address: PO BOX 311346
City-St-Zip: ENTERPRISE, AL 36331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON EDINGTON

MGRM

04/15/2005

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