2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002718

Entity Name: LLR OF TAMPA, L.L.C.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8731 JACKSON SPRINGS ROAD TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

10601 HATTERAS DRIVE 8305 W. ELM ST. TAMPA, FL 33615 US TAMPA, FL 33615 US

FEI Number: 59-3572209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERSON, LORA L MANAGER
10601 HATTERAS DRIVE
TAMPA, FL 33615 US
LOETHEN, LORA L MANAGER
8305 W. ELM ST.
TAMPA, FL 33615 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: LORA L. LOETHEN 09/06/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ROBERSON, LORA L MANAGER Name: LOETHEN, LORA L MANAGER

 Address:
 10601 HATTERAS DRIVE
 Address:
 8305 W. ELM ST.

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:
 TAMPA, FL 33615 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOETHEN, BÄRTLY J SEC
 Name:

 Address:
 730 W. RANDOLPH, 6TH FLOOR
 Address:

 City-St-Zip:
 CHICAGO, IL 60661 US
 City-St-Zip:

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: LORA L. LOETHEN MGR 09/06/2005