

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004229

Entity Name: TAMPA BAY 1, L.L.C.

FILED  
Jan 12, 2006  
Secretary of State

**Current Principal Place of Business:**

3616 NASSAU ST.  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3277  
TAMPA, FL 336013277

**New Mailing Address:**

FEI Number: 59-3591504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANDFORD, EC  
1715 WEST CLEVELAND STREET  
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: MGRM ( ) Delete  
Name: HAINES, WILLIAM L  
Address: 120 FIFTH FLOOR, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

Title: MEM ( ) Delete  
Name: SHARKEN, RICHARD  
Address: 120 5TH AVE., 11TH FL.  
City-St-Zip: NEW YORK, NY 10011

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SHARKEN

MEM

01/12/2006

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