

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004229

FILED
Jan 22, 2009
Secretary of State

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

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 (X) 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 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: WILLIAM L. HAINES

MGR

01/22/2009

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