2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001250

Entity Name: 3865 TAMPA ROAD, LLC

FILED Apr 16, 2008 Secretary of State

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

3865 TAMPA ROAD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

3865 TAMPA ROAD OLDSMAR, FL 34677 US

FEI Number: 06-1621885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADI

ADDITIONS/CHANGES:

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

 Name:
 POLITZ, SAMUEL
 Name:
 ROLES, JERRY

 Address:
 34921 US HIGHWAY 19 N #415
 Address:
 101 SUN AVE. NE

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: ALBUQUERQUE, NM 87109

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: JERRY ROLES MGR 04/16/2008