2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001784

City-St-Zip:

FILED Jan 28, 2004 Secretary of State

Entity Name: CC-TAMPA FL, LLC **Current Principal Place of Business: New Principal Place of Business:** ONE WACHOVIA CENTER, TW-17 ATTN: GABRIELLE BRAVERMAN CHARLOTTE, NC 282880174 **New Mailing Address: Current Mailing Address:** ONE WACHOVIA CENTER, TW-17 ATTN: GABRIELLE BRAVERMAN CHARLOTTE, NC 282880174 FEI Number: 06-1698549 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/MEMBERS: ADDITIONS/CHANGES:** () Delete (X) Change () Addition WACHOVIA DEVELOPMENT, CORPORATION CARPENTER, JR., KENNETH R Name: Name: ONE WACHOVIA CENTER, TW-17 Address: ONE WACHOVIA CENTER, TW-17 Address: City-St-Zip: CHARLOTTE, NC 282880174 City-St-Zip: CHARLOTTE, NC 28202 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: GIDDINS, PAUL Address: Address: 301 S. COLLEGE STREET City-St-Zip: City-St-Zip: CHARLOTTE, NC 28288 US () Change (X) Addition Title: () Delete Title: MGRM JONES, JR., EVANDER S Name: Name: Address: Address: 301 S. COLLEGE STREET City-St-Zip: City-St-Zip: CHARLOTTE, NC 28288 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: LANGS, SANDRA E Address: Address: 301 S. COLLEGE STREET

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.

City-St-Zip:

CHARLOTTE, NC 28288 US

SIGNATURE: EVANDER S. JONES, JR. 01/28/2004