

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004363

FILED
Apr 25, 2008
Secretary of State

Entity Name: TOWER OAKS SHOPPING CENTER, LLC

Current Principal Place of Business:

1118 94 AVE N
ST. PETE., FL 33702

New Principal Place of Business:

3825 HENDERSON BLVD.
400 A
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 130991
TAMPA, FL 33681

New Mailing Address:

FEI Number: 55-0837774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ADRIAN
3606 S. BELCHER DRIVE
TAMPA, FL 33629 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: MGR () Delete
Name: SCHREIBER, HENRY
Address: 1801 CHANDELLE COURT SPRUCE CREEK
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHREIBER, HENRY
Address: 1801 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

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: ADRIAN SCHREIBER

MEM.

04/25/2008

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