

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006931

FILED
May 04, 2007
Secretary of State

Entity Name: DOWNTOWN SEMINOLE, LLC

Current Principal Place of Business:

C/O AEGIS PARTNERS, LLC
801 WEST BAY DRIVE, SUITE 406
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

C/O AEGIS PARTNERS, LLC
801 WEST BAY DRIVE, SUITE 406
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-8030076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NELSON, LEE E ESQ.
C/O WILLIAMS, SCHIFINO, ET AL.
ONE TAMPA CITY CENTER, STE. 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NELSON, LEE E ESQ.
C/O SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, STE 1500
TAMPA, FL 33602 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: _____

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEGIS PARTNERS, LLC,
Address: 801 WEST BAY DRIVE, SUITE 406
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: COMMERCIAL REALTY MA, NAGER IIA (REI T), INC.
Address: 200 WITMER ROAD
City-St-Zip: HORSHAM, PA 190448015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GIBBS, JAMES M
Address: 801 WEST BAY DRIVE, SUITE 406
City-St-Zip: LARGO, FL 33770

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: JAMES M GIBBS

MM

05/04/2007

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