2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000079

Entity Name: MARCH/HODGE TAMPA, LLC

FILED Apr 16, 2008 Secretary of State

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

77 LEIBERT ROAD 27750 WESLEY CHAPEL BLVD HARTFORD, CT 06210 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

77 LEIBERT ROAD 27750 WESLEY CHAPEL BLVD HARTFORD, CT 06210 WESLEY CHAPEL, FL 33544

FEI Number: 30-0255596 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARCH, ANTHONY Name: MARCH, ANTHONY

 Address:
 77 LEIBERT ROAD
 Address:
 27750 WESLEY CHAPEL BLVD

 City-St-Zip:
 HARTFORD, CT 06210
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HODGE, ERNEST M
 Name:

 Address:
 6745 OAKLEY IND BLVD
 Address:

 City-St-Zip:
 UNION CITY, GA 30291
 City-St-Zip:

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

Name: ERNST, GEORGE J Name: ERNST, GEORGE J

 Address:
 27750 WESLEY CHAPEL BLVD
 Address:
 27750 WESLEY CHAPEL BLVD

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US
 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 ROME, CHARISSE N
 Name:

 Address:
 77 LEIBERT ROAD
 Address:

 City-St-Zip:
 HARTFORD, CT 06120 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 BOUTON, WILLIAM W
 Name:

 Address:
 18 RIVER COVE DRIVE
 Address:

 City-St-Zip:
 CROMWELL, CT 06416 US
 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: ANTHONY MARCH MGMR 04/16/2008