2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000949

Entity Name: VILLAGE OF TAMPA, LLC

FILED Apr 22, 2009 Secretary of State

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

16255 VENTURA BLVD., SUITE 1200 ENCINO, CA 91436

Current Mailing Address: New Mailing Address:

16255 VENTURA BLVD., SUITE 1200 ENCINO, CA 91436

FEI Number: 20-8399958 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:

BOBO, J. ALLEN TWO NORTH TAMIAMI TRAIL SUITE 500 SARASOTA, FL 34236 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: MGR () Delete Title: () Change () Addition

 Name:
 KARNO, NORTON S
 Name:

 Address:
 16255 VENTURA BLVD., SUITE 1200
 Address:

 City-St-Zip:
 ENCINO, CA 91436
 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: NORTON S. KARNO, GENERAL PARTNER MMBR 04/22/2009