


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED <i>ls/ps</i> 99 MAY 24 PM 1:23	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company 2001 TAMPA LLC, L.C. 4607 SUMAC ROAD MIDDLETON WI				DOCUMENT # M94000000156			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
3. Date Organized or Qualified 12/02/1994				3a. State of Formation WI			
4. FEI Number 39-1804324				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Date of Last Report 04/20/1998				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent CRAMER HABER MCDONAL, D & LEVINE 1311 N. CHRUCH TAMPA FL 33607				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 7000032887627 City -05/26/99--01094--022 ****188.75 FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when needed step)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	2001 TAMPA, INC.	1221 EAST NEW HAVEN AVENUE		MELBOURNE FL			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.							
SIGNATURE: <i>David Phillips</i> 5/1/99							