

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001392

Entity Name: HI TAMPA, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

525 S LAKE AVENUE STE 405
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

525 S LAKE AVENUE STE 405
DULUTH, MN 55802

New Mailing Address:

FEI Number: 41-1949028 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: GOLDFINE, KENNETH
Address: 7330 PIMA ROAD
City-St-Zip: SCOTTSDALE, AZ 85258

Title: MGR () Delete
Name: GOLDFINE, JOHN
Address: 525 LAKE AVENUE S., SUITE 405
City-St-Zip: DULUTH, MN 55802

Title: MGR () Delete
Name: APTER, ABBOT
Address: 202 W SUPERIOR STREET, SUITE 321
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH GOLDFINE

MGR

07/12/2006

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