

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020762

FILED
Jan 16, 2011
Secretary of State

Entity Name: LT CONSTRUCTION OF TAMPA BAY, LLC

Current Principal Place of Business:

400 ISLAND WAY
212
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

400 ISLAND WAY
212
CLEARWATER BEACH, FL 33767

New Mailing Address:

P.O.BOX 7310
CLEARWATER, FL 33758

FEI Number: 20-4393565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOTH, LAJOS G
400 ISLAND WAY
212
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

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: MGRM
Name: TOTH, LAJOS G
Address: 400 ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby 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: LAJOS TOTH

MGRM

01/16/2011

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