

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020864

FILED
Apr 29, 2011
Secretary of State

Entity Name: 3119 DEVELOPMENT AND DESIGN, LLC

Current Principal Place of Business:

3119 BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-4392670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, STEPHEN G
911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 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: HOUNCHELL, CHARLES A
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: GAY, STEPHEN G
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: LYNCH, BARBARA C
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

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: STEPHEN GAY

MGR

04/29/2011

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