2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058212

Entity Name: LOTUS ENTERPRISES OF TAMPA BAY, LLC

FILED Apr 14, 2010 Secretary of State

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

4503 COUNTRY GATE COURT VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4503 COUNTRY GATE COURT VALRICO, FL 33596

FEI Number: 27-0467093 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:

APPEL, D MARIA 4503 COUNTRY GATE COURT VALRICO, FL 33596 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: MGRM

Name: APPEL, D MARIA

Address: 4503 COUNTRY GATE COURT

City-St-Zip: VALRICO, FL 33596

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 Statues.

SIGNATURE: D. MARIA APPEL MGRM 04/14/2010