2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002044

Entity Name: TAMPA BAY FINANCIAL PLANNING, LLC

FILED Feb 24, 2012 Secretary of State

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

2531 LANDMARK DRIVE SUITE 201

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2531 LANDMARK DRIVE SUITE 201

CLEARWATER, FL 33761 US

FEI Number: 27-4461433 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:

WAECHTER, JOHN W ESQ. 721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 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: CLARK, SHELDON III

Address: 2531 LANDMARK DRIVE, SUITE 201 City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM Name: KANE, TOM

Address: 2531 LANDMARK DRIVE, SUITE 201 City-St-Zip: CLEARWATER, FL 33761 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 Statues.

SIGNATURE: TOM KANE MGRM 02/24/2012