2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 15, 2012
Secretary of State

DOCUMENT# L10000094075

Entity Name: RENTAL PROPERTIES OF TAMPA BAY LLC

Current Principal Place of Business:

4406 MEADOWWOOD WAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 340853
TAMPA, FL 33694

New Mailing Address:

FEI Number: 27-3418270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODA, CHRISTIE G
4406 MEADOWWOOD WAY
TAMPA, FL 33618 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: RODA, CHRISTIE G
Address: 4406 MEADOWWOOD WAY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR
Name: RODA, THOMAS E
Address: 4406 MEADOWWOOD WAY
City-St-Zip: TAMPA, FL 33618

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: CHRISTIE RODA MGRM 06/15/2012

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