2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17624

Entity Name: TAMPA 301, LTD.

FILED Jan 26, 2009 Secretary of State

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

3505 E. FRONTAGE RD., #115 4313 W. NORTH A ST. #3 TAMPA, FL 336077007

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 10499 TAMPA, FL 336790499

FEI Number: 59-2439136 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:

IRVING, PETER IRVING, PETER

3505 E. FRONTAGE RD., #115 14900 GULF BLVD. #402

TAMPA, FL 336077007 ÚS MADEIRA BEACH, FL 33708 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: 01/26/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

BAXTER, GEORGE J. Name:

4963 BACOPA LANE SO. APT 803 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip:

Document #:

IRVING, PETER Name:

Address: 14900 GULF BLVD #402 Address: City-St-Zip: MEDEIRA BEACH, FL 33708 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: PETER IRVING 01/26/2009