

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005158

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAMPA BAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

305 S. MACDILL AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

305 S. MACDILL AVENUE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3642830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, PETER
305 S. MACDILL AVENUE
TAMPA, FL 33609 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: SAMTER CONSTRUCTION, INC.
Address: 305 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: PARKER INVESTMENTS
Address: 3908 RYALWOOD COURT
City-St-Zip: VALRICO, FL 33594

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: PETER BENNETT

MGRM

02/16/2011

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