

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012608

FILED
Jan 27, 2011
Secretary of State

Entity Name: MALL OFFICE PRODUCTS OF TAMPA, LLC

Current Principal Place of Business:

200 N. TAMPA ST., SUITE 115
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

200 N. TAMPA ST., SUITE 115
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3676763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, GWEN R
200 N. TAMPA ST., SUITE 115
TAMPA, FL 33602 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: PRES
Name: HODGE, GWEN R
Address: 200 N. TAMPA ST., SUITE 115
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: HODGE, DAVID V
Address: 200 N. TAMPA STREET, SUITE 115
City-St-Zip: TAMPA, FL 33602

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: GWEN R. HODGE

PRES

01/27/2011

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