2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014683

Entity Name: FAMOUS TATE SPRING HILL, LLC

FILED Feb 26, 2011 Secretary of State

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

8317 N ARMENIA AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8317 N ARMENIA AVE TAMPA, FL 33604

FEI Number: 59-3684630 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:

HINES, JAMES P ESQ HINES NORMAN & ASSOCIATES PL 315 S HYDE PARK AVE TAMPA, FL 33606 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: MGR

 Name:
 HORST, JOHN E.

 Address:
 8317 N. ARMENIA AVE

 City-St-Zip:
 TAMPA, FL 33604 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: JOHN E. HORST MGR 02/26/2011