

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009590

Entity Name: M TAMPA, L.L.C.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4014 GUNN HWY
#250
TAMPA, FL 33618

New Principal Place of Business:

14824 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

4014 GUNN HWY
#250
TAMPA, FL 33618

New Mailing Address:

14824 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 02-0624875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE, SUITE 314
DADE CITY, FL 33525 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 () Delete
Name: MOBLEY, TIMOTHY F
Address: 4014 GUNN HWY #250
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: HOHL, TIMOTHY M
Address: 4014 GUNN HWY #250
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: GOODMAN, JAMIE
Address: 4014 GUNN HWY #250
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOBLEY, TIMOTHY F
Address: 14824 N FLORIDA
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: HOHL, TIMOTHY M
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: GOODMAN, JAMIE
Address: 14824 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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 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: TIMOTHY F MOBLEY

MGRM

01/14/2008

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