

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014335

FILED
Feb 24, 2012
Secretary of State

Entity Name: PORAY LIMITED OF TAMPA, LLC

Current Principal Place of Business:

3691 STATE ROAD 580
SUITE H
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3691 STATE ROAD 580
SUITE H
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3740845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZANSKI, WALT
3691 STATE ROAD 580
SUITE H
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BURNS, DOUGLAS J
2559 NURSERY ROAD
#A
CLEARWATER, FL 33764 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: DOUGLAS J. BURNS

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROZANSKI, WALT
Address: 3691 STATE ROAD 580 SUITE H
City-St-Zip: OLDSMAR, FL 34677

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: WALT ROZANSKI

MGR

02/24/2012

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