2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004168

Entity Name: TAMPA BAY APPRAISAL COMPANY, LLC

FILED May 01, 2008 Secretary of State

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

600 BYPASS DR 600 BYPASS DR

110 111

CLEARWATER, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

600 BYPASS DR 600 BYPASS DR

110 1

CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 01-0603729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAIL, DOUGLAS E 600 BYPASS DR., STE 110 NAIL, DOUGLAS E 600 BYPASS DR

CLEARWATER, FL 33764 US STE 111
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 E NAIL 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NAIL, DOUGLAS E
 Name:
 NAIL, DOUGLAS E

 Address:
 2374 WIND GAP PL
 Address:
 600 BYPASS DR, STE 111

 City-St-Zip:
 CLEARWATER, FL 33765 US
 City-St-Zip:
 CLEARWATER, FL 33764 US

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: DOUGLAS E NAIL MGRM 05/01/2008