

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: TOMPKINS REALTY HOLDINGS, LLC

Current Principal Place of Business:

4214 WATER OAKS LANE
TAMPA, FL 33618

New Principal Place of Business:

6100 DR M L KING STREET N
ST PETERSBURG, FL 33703

Current Mailing Address:

4214 WATER OAKS LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 81-0563977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
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: MGRM
Name: TOMPKINS, JACK
Address: 4214 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: TOMPKINS, MARIA I
Address: 4214 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

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: JACK TOMPKINS

MGRM

02/16/2011

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