

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032567

FILED
Jun 17, 2010
Secretary of State

Entity Name: NEW TAMPA PROPERTIES, LLC

Current Principal Place of Business:

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

13336 N CENTRAL AVE
TAMPA, FL 33612

Current Mailing Address:

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

13336 N CENTRAL AVE
TAMPA, FL 33612

FEI Number: 74-3071549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NANNI, DOUGLAS M
13336 N CENTRAL AVE
TAMPA, FL 33612 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 M. NANNI

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEKHOR, DAVID
Address: 13336 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: CARROLL, DAVID R
Address: 13336 N. CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: NANNI, MARK D
Address: 13336 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

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: DOUGLAS M. NANNI

MGRM

06/17/2010

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