

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032567

FILED
Feb 22, 2011
Secretary of State

Entity Name: NEW TAMPA PROPERTIES, LLC

Current Principal Place of Business:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 74-3071549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANNI, DOUGLAS M
13336 N CENTRAL AVE
TAMPA, FL 33612 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: 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: DAVID BEKHOR

MGRM

02/22/2011

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