

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006451

FILED
Jan 12, 2008
Secretary of State

Entity Name: TAMPA BAY INVESTMENT AND MANAGEMENT GROUP, LLC

Current Principal Place of Business:

12395 BELCHER ROAD, #355
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291157
TAMPA, FL 33687

New Mailing Address:

12395 BELCHER ROAD, #355
LARGO, FL 33773

FEI Number: 43-2003896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MM () Delete
Name: HEPNER, JANE AGENT
Address: 40TH FL, ONE OXFORD CENTER
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LOCKWOOD

MEMB

01/12/2008

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