

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006451

FILED
Jan 13, 2010
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:

12395 BELCHER ROAD, #355
LARGO, FL 33773

New Mailing Address:

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
Name: HEPNER, JANE AGENT
Address: 40TH FL, ONE OXFORD CENTER
City-St-Zip: PITTSBURGH, PA 15219

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: SCOTT WALKER

MGR

01/13/2010

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