2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007130

Entity Name: TAMPA BAY RESIDENTIAL SALES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4124 W. CARMEN STREET 3505 E. FRONTAGE ROAD, SUITE 160

TAMPA, FL 33609 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4124 W. CARMEN STREET 3505 E. FRONTAGE ROAD, SUITE 160

TAMPA, FL 33609 TAMPA, FL 33607

FEI Number: 13-4244261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWKIRK, THOMAS R 4943 BAY WAY DRIVE TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWKIRK, THOMAS R Address: 4943 BAY WAY DRIVE City-St-Zip: TAMPA, FL 33629

Title: MGR

 Name:
 NEWKIRK, MARK E

 Address:
 4124 W. CARMEN STREET

 City-St-Zip:
 TAMPA, FL 33609

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 Statues.

SIGNATURE: THOMAS R. NEWKIRK MM 05/03/2010