2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056702

Entity Name: TAMPA BAY REALTY DEVELOPMENT, LLC

FILED Jul 10, 2006 Secretary of State

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

5104 MAID MARION COURT 835 18TH AVENUE NE

TAMPA, FL 33647 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

5104 MAID MARION COURT 835 18TH AVENUE NE

TAMPA, FL 33647 US ST. PETERSBURG, FL 33704 US

FEI Number: FEI Number Applied For (X) 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:

SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BUCCINO, LOUIS VName:BUCCINO, LOUIS VAddress:5104 MAID MARION COURTAddress:835 18TH AVENUE NECity-St-Zip:TAMPA, FL 33647City-St-Zip:ST. PETERBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS V. BUCCINO MGR 07/10/2006