2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400003080

Entity Name: TAMPA BAY PARTNERS, LLC

FILED Apr 29, 2012 Secretary of State

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

101 PHILLIPE PKWY #303 2976 TALON DR

SAFETY HARBOR, FL 34695 CLEARWATER, FL 33761 UN

Current Mailing Address: New Mailing Address:

101 PHILLIPE PKWY #303 2976 TALON DR

SAFETY HARBOR, FL 34695 CLEARWATER, FL 33761 UN

FEI Number: 20-0587090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAMM, GARY M 101 PHILLIPE PKWY #303 NAMM, GARY M 2976 TALON DR

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33761 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAMM, GARY
Address: 2976 TALON DR

City-St-Zip: CLEARWATER, FL 33761

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: GARY M NAMM MGRM 04/29/2012