

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034396

FILED
Apr 12, 2009
Secretary of State

Entity Name: TAMPA BAY METRO REALTY, LLC

Current Principal Place of Business:

1513 EAST PARK CIRCLE
TAMPA, FL 33610

New Principal Place of Business:

52 TANGLEWOOD ROAD
DEBARY, FL 32713

Current Mailing Address:

P.O. BOX 320406
TAMPA, FL 33679

New Mailing Address:

52 TANGLEWOOD ROAD
DEBARY, FL 32713

FEI Number: 75-3154482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, DARRELL R SR.
1513 EAST PARK CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DURHAM, DARRELL R SR.
52 TANGLEWOOD ROAD
DEBARY, FL 32713 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURHAM, DARRELL R SR
Address: 1513 EAST PARK CIRCLE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURHAM, DARRELL R SR
Address: 52 TANGLEWOOD ROAD
City-St-Zip: DEBARY, FL 32713

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: DARRELL DURHAM

MM

04/12/2009

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