2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041820

Entity Name: TAMPA GROUP, LLC

FILED Jul 02, 2007 Secretary of State

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

17712 SHANNON OAKS COURT TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17712 SHANNON OAKS COURT TAMPA, FL 33647

FEI Number: 59-2766219 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:

SCHECHT, NEIL S 360 WEST KENNEDY BLVD. TAMPA, FL 33609

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

CELEIRO, ARMANDO CELEIRO, ARMANDO Name: Name: 2424 W. TAMPA BAY BLVD., #L302 Address: 525 SOUTH 58TH ST Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33619

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

CELEIRO, IRAIDA Name: CELEIRO, IRAIDA Name: Address: 2424 W. TAMPA BAY BLVD., #L302 Address: 525 SOUTH 58TH ST. City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete Title: () Change () Addition

O'CONNNELL, JEROME D Name: Name: Address: 17712 SHANNON OAKS COURT Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

O'CONNNELL, IRENE E Name: Name: 17712 SHANNON OAKS COURT Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

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

RILEY, COLLEEN RILEY, COLLEEN Name: Name:

2766 POINT COVE ROAD 1944 CAMELLIA OAKS LANE Address: Address: City-St-Zip: BLOOMINGTON, IN 47401 City-St-Zip: JACKSONVILLE, FL 32217

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: JEROME DEAN O'CONNELL 07/02/2007