

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041820

Entity Name: TAMPA GROUP, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

17712 SHANNON OAKS COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17712 SHANNON OAKS COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-2766219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: CELEIRO, ARMANDO
Address: 525 SOUTH 58TH ST
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: CELEIRO, IRAIDA
Address: 525 SOUTH 58TH ST.
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: O'CONNELL, JEROME D
Address: 17712 SHANNON OAKS COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: O'CONNELL, IRENE E
Address: 17712 SHANNON OAKS COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: RILEY, COLLEEN
Address: 1944 CAMELLIA OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE E O'CONNELL

MGRM

01/31/2009

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