

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045090

Entity Name: TAMPA INVESTOR GROUP, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

15436 N. FLORIDA AVENUE STE. 200
TAMPA, FL 33613

New Principal Place of Business:

9216 HIGHLAND RIDGE WAY
TAMPA, FL 33647

Current Mailing Address:

15436 N. FLORIDA AVENUE STE. 200
TAMPA, FL 33613

New Mailing Address:

9216 HIGHLAND RIDGE WAY
TAMPA, FL 33647

FEI Number: 20-1250836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLITZ, DAVID
15436 N. FLORIDA AVENUE STE. 200
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MALLITZ, DAVID
9216 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: DAVID MALLITZ

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MALLITZ, DAVID S MGRM
Address: 9216 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Change (X) Addition
Name: PEEK, SCOTT I MRGM
Address: 5309 WITHAM COURT
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID MALLITZ

MGRM

03/14/2005

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