

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045090

FILED
Mar 25, 2009
Secretary of State

Entity Name: TAMPA INVESTOR GROUP, LLC

Current Principal Place of Business:

9216 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9216 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1250836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALLITZ, DAVID S
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 S MALLITZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: DAVID S MALLITZ

MGRM

03/25/2009

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