

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047641

FILED
Jan 15, 2011
Secretary of State

Entity Name: NEW TAMPA INVESTMENT GROUP, LLC.

Current Principal Place of Business:

4926 W. BAY WAY PLACE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4926 W. BAY WAY PLACE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 65-1236849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSAD, WILLIAM A
4926 W. BAY WAY PLACE
TAMPA, FL 33629 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: MGR
Name: ASSAD, WILLIAM A
Address: 4926 W. BAY WAY PLACE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: ASSAD, FATEN
Address: 4926 W. BAY WAY PLACE
City-St-Zip: TAMPA, FL 33629 US

I hereby 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: WILLIAM ASSAD

MGR

01/15/2011

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