2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068193

Entity Name: TAMPA BAY RENTAL MANAGEMENT LLC

FILED Apr 12, 2010 Secretary of State

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

3646 MARBURY CT 17729 RIVENDEL RD LAND O LAKES, FL 34638 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

3646 MARBURY CT 17729 RIVENDEL RD LAND O LAKES, FL 34638 LUTZ, FL 33549

FEI Number: 20-1635823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT

Name: BILGRAY, HARRY M Address: 17729 RIVENDEL RD City-St-Zip: LUTZ, FL 33549

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 Statues.

SIGNATURE: HARRY BILGRAY MGRT 04/12/2010