2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069904

Entity Name: SOUTH TAMPA INVESTMENT GROUP, LLC

FILED Jan 12, 2010 Secretary of State

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

13020 TELECOM PARKWAY NORTH TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

13020 TELECOM PARKWAY NORTH TEMPLE TERRACE, FL 33637

FEI Number: 20-1659688 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:

ANDERSON, JOYCE ANDERSON, JOYCE B
13020 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637 US TEMPLE TERRACE, FL 33637 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: JOYCE ANDERSON 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, JOYCE B

Address: 13020 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM

Name: SANDERS, ROY W MD

Address: 13020 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGR

Name: FRANKLE, MARK A MD

Address: 13020 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGR

Name: GASSER, SETH I MD

Address: 13020 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

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: JOYCE ANDERSON MGRM 01/12/2010