2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085135

Entity Name: TOWN CENTER OF TAMPA BAY, LLC

FILED May 01, 2010 Secretary of State

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

1721 RAINBOW DRIVE

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1721 RAINBOW DRIVE

CLEARWATER, FL 33755 US

FEI Number: 30-0284478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VERNON, JAMES M VERNON, J. MARCUS
1721 RAINBOW DRIVE 1721 RAINBOW DRIVE

CLEARWATER, FL 33755 US CLEARWATER, FL 33755 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: J. MARCUS VERNON 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERNON, J. MARCUS
Address: 1721 RAINBOW DRIVE
City-St-Zip: CLEARWATER, FL 33755 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 Statues.

SIGNATURE: J. MARCUS VERNON MGRM 05/01/2010