2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016188

Entity Name: TAMPA PROPERTY GROUP LLC

FILED Mar 11, 2011 Secretary of State

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

724 W. ADALEE COURT 724 W ADALEE ST TAMPA, FL 33603 US TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

724 W. ADALEE COURT 724 W ADALEE ST TAMPA, FL 33603 US TAMPA, FL 33603 US

FEI Number: 20-2401714 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:

WILSON, DARREN
3920 FONTAINEBLEAU DRIVE
TAMPA, FL 33634 US

WILSON, DARREN
724 W ADALEE ST
TAMPA, FL 33603 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: DARREN WILSON 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, WILLIAM G

 Address:
 50 BAYARD ST, APT 3D

 City-St-Zip:
 BROOKLYN, NY 11211

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: WILLIAM DAVIS MGRM 03/11/2011