2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021749

Entity Name: TAMPA BAY INVESTMENTS LLC

FILED Apr 22, 2010 Secretary of State

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

501 MORGAN ST. SUITE 200 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 MORGAN ST. SUITE 200 TAMPA, FL 33602

FEI Number: 03-0557731 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:

GRECO, MAC A JR. 501 MORGAN ST. SUITE 200 TAMPA, FL 33602 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: MGRM

Name: GRECO, MAC A III

Address: 501 MORGAN ST. SUITE 200

City-St-Zip: TAMPA, FL 33602

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: MAC A. GRECO III MR. 04/22/2010