

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048890

FILED
Jul 02, 2010
Secretary of State

Entity Name: TAMPA 1, LLC

Current Principal Place of Business:

12157 W. LINEBAUGH AVE. PMB 212
TAMPA, FL 33626

New Principal Place of Business:

325 DERBY LANE
SUGAR MOUNTAIN, NC 28604

Current Mailing Address:

12157 W. LINEBAUGH AVE. PMB 212
TAMPA, FL 33626

New Mailing Address:

325 DERBY LANE
SUGAR MOUNTAIN, NC 28604

FEI Number: 20-2879902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MGR
Name: JOINER, JOHN A
Address: 325 DERBY LANE
City-St-Zip: SUGAR MOUNTAIN, NC 28604

Title: MGR
Name: STENBERG, ANDREW T
Address: 2 VAUX COURT
City-St-Zip: ASHEVILLE, NC 28803

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 Statutes.

SIGNATURE: JOHN A. JOINER

MGR

07/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date