

DOCUMENT# L05000062162

Entity Name: TAMBAY REAL ESTATE INVESTMENT AND DEVELOPMENT, LLC

Current Principal Place of Business:

16004 BOSWELL WAY
TAMPA, FL 33647

New Principal Place of Business:**Current Mailing Address:**

16004 BOSWELL WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, FREDRIC
16004 BOSWELL WAY
TAMPA, FL 33647 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 () Delete
Name: BRITT, FREDRIC
Address: 16004 BOSWELL WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDRIC BRITT

PRES

01/12/2006

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