

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090083

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** TAMPA BAY GULF COAST PROPERTIES, LLC

**Current Principal Place of Business:**

1427 GREENGROVE ROAD  
BRICK, NJ 08724

**New Principal Place of Business:**

1427 GREEN GROVE ROAD  
BRICK, NJ 08724

**Current Mailing Address:**

1427 GREENGROVE ROAD  
BRICK, NJ 08724

**New Mailing Address:**

1427 GREEN GROVE ROAD  
BRICK, NJ 08724

**FEI Number:** 20-3653578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELLIS, JONATHAN J ESQ  
SHUMAKER LOOP & KENDRICK, LLP  
101 EAST KENNEDY BOULEVARD, SUITE 2800  
TAMAP, FL 33602 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: CP ( ) Delete  
Name: MERCER, JOHN  
Address: 15024 NORTH GREEN DR  
City-St-Zip: HUNTERVILLE, NC 28078

Title: CP ( ) Delete  
Name: FREDERICK, LE BOEUF  
Address: 1427 GREEN GROVE RD  
City-St-Zip: BRICK, NJ 08724

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK LEOEUF

CP

04/14/2009

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