

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090083

FILED
Mar 02, 2011
Secretary of State

Entity Name: TAMPA BAY GULF COAST PROPERTIES, LLC

Current Principal Place of Business:

1427 GREEN GROVE ROAD
BRICK, NJ 08724

New Principal Place of Business:

Current Mailing Address:

1427 GREEN GROVE ROAD
BRICK, NJ 08724

New Mailing Address:

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: CO
Name: MERCER, JOHN
Address: 15024 NORTH GREEN DR
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CO
Name: LEBOEUF, FREDERICK
Address: 1427 GREEN GROVE RD
City-St-Zip: BRICK, NJ 08724

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: FREDERICK LEBOEUF

CO

03/02/2011

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