2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090083

Entity Name: TAMPA BAY GULF COAST PROPERTIES, LLC

FILED Apr 19, 2012 Secretary of State

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

1427 GREEN GROVE ROAD BRICK, NJ 08724

Current Mailing Address: New Mailing Address:

1427 GREEN GROVE ROAD

BRICK, NJ 08724

15024 NORTHGREEN DR
HUNTERSVILLE, NC 28078

FEI Number: 20-3653578 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:

ELLIS, JONATHAN J ESQ SHUMAKER LOOP & KENDRICK, LLP 101 EAST KENNEDY BOULEVARD, SUITE 2800 TAMAP, 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:

Γitle: 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 Statues.

SIGNATURE: JOHN MERCER VP 04/19/2012