2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106665

Entity Name: PRIORITY INVESTMENTS OF TAMPA BAY, L.L.C.

FILED Apr 29, 2007 Secretary of State

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

5535 MEMORIAL HWY 11995 TANGELO COURT TAMPA, FL 33634 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

5535 MEMORIAL HWY 11995 TANGELO COURT TAMPA, FL 33634 SEMINOLE, FL 33772

FEI Number: 20-3708715 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:

BURNS, DOUGLAS J 2559 NURSERY ROAD #A CLEARWATER, FL 33764 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PT () Delete Title: PT (X) Change () Addition Name: NICHOLS, RAYMOND C JR Name: NICHOLS, CHRISTINE M Address: 5535 MEMORIAL HWY Address: 11995 TANGELO COURT

5535 MEMORIAL HWY Address: 11995 TANGELO COURT TAMPA, FL 33634 City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete Title: () Change () Addition Name: WRIGHT, VICTOR Name:

 Name
 WRIGHT, VICTOR
 Name

 Address:
 5535 MEMORIAL HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

Title: **VPS** () Delete Title: **VPS** (X) Change () Addition NICHOLS, CHRISTIEN Name: NICHOLS, RAYMOND C JR Name: 5535 MEMORIAL HWY 5535 MEMORIAL HWY Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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: CHRISTINE NICHOLS PT 04/29/2007