

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116743

FILED
Feb 08, 2011
Secretary of State

Entity Name: TAMPA LIQUIDATION CENTER, LLC

Current Principal Place of Business:

8263 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33619 US

New Principal Place of Business:

4911 SOUTH 50 TH STREET
TAMPA, FL 33619 US

Current Mailing Address:

8263 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33619 US

New Mailing Address:

4911 SOUTH 50TH STREET
TAMPA, FL 33619 US

FEI Number: 20-4063321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIC, ROBERT D
8263 CAUSEWAY BLVD.
SUITE A
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MILIC, ROBERT D
4911 SOUTH 50TH STREET
TAMPA, FL 33619 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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILIC, ROBERT D
Address: 1208 MAGDALENE GROVE AVE
City-St-Zip: TAMPA, FL 33613 US

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: ROBERT MILIC

MGR

02/08/2011

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