

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120546

FILED
Jan 28, 2009
Secretary of State

Entity Name: TAMPA HOUSING INVESTMENTS, LLC

Current Principal Place of Business:

2008 GOLF MANOR BOULEVARD
VALRICO, FL 33594 US

New Principal Place of Business:

2008 GOLF MANOR BOULEVARD
VALRICO, FL 33596 US

Current Mailing Address:

POST OFFICE BOX 299
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPATIN, MICHAEL A
2008 GOLF MANOR BOULEVARD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LUPATIN, MICHAEL A
2008 GOLF MANOR BOULEVARD
VALRICO, FL 33596 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: _____ 01/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPATIN, MICHAEL A
Address: 2008 GOLF MANOR BOULEVARD
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: LUPATIN, VIKKI R
Address: 2008 GOLF MANOR BOULEVARD
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPATIN, MICHAEL A
Address: 2008 GOLF MANOR BOULEVARD
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM (X) Change () Addition
Name: LUPATIN, VIKKI R
Address: 2008 GOLF MANOR BOULEVARD
City-St-Zip: VALRICO, FL 33596 US

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: MICHAEL LUPATIN MGR 01/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date