2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120546

Entity Name: TAMPA HOUSING INVESTMENTS, LLC

FILED Jan 13, 2010 Secretary of State

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

2008 GOLF MANOR BOULEVARD VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 299
BRANDON, FL 33509 US
2008 GOLF MANOR BOULEVARD VALRICO, FL 33596 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUPATIN, MICHAEL A

Address: 2008 GOLF MANOR BOULEVARD City-St-Zip: VALRICO, FL 33596 US

Title: MGRM

Name: LUPATIN, VIKKI R

Address: 2008 GOLF MANOR BOULEVARD

City-St-Zip: VALRICO, FL 33596 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 Statues.

SIGNATURE: VIKKI LUPATIN MGRM 01/13/2010