2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020762

Entity Name: LT CONSTRUCTION OF TAMPA BAY, LLC

FILED Jan 12, 2012 Secretary of State

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

2081 SAN SEBASTIAN WAY N CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

P.O.BOX 7310 CLEARWATER, FL 33758

FEI Number: 20-4393565 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:

TOTH, LAJOS G 2081 SAN SEBASTIAN WAY N CLEARWATER, FL 33763 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: MGRM

Name: TOTH, LAJOS G

Address: 2081 SAN SEBASTIAN WAY N City-St-Zip: CLEARWATER, FL 33763

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: LAJOS TOTH MGRM 01/12/2012