2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101917

Entity Name: TAMPA WHITING, LLC

FILED Apr 30, 2007 Secretary of State

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

1320 E. 9TH AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1320 E. 9TH AVE. TAMPA, FL 33605

FEI Number: 20-5739407 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:

JENNEWEIN, JONATHAN P

101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 US

CAPITANO, JOSPEH JR.
1320 E. 9TH AVENUE
TAMPA, FL 33605 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: JOSEPH CAPITANO, JR. 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 CAPITANO, JOSEPH SR.

 Address:
 Address:
 1320 E. 9TH AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33605

Title: () Delete Title: MGR () Change (X) Addition Name: CAPITANO, JOSEPH JR.

 Name:
 Name:
 CAPITANO, JOSEPH JF

 Address:
 Address:
 1320 E. 9TH AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33605

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: JOSEPH CAPITANO, JR. RA 04/30/2007