

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070927

FILED
Apr 30, 2008
Secretary of State

Entity Name: M. & P. REAL-ESTATE INVESTMENTS OF TAMPA BAY, LLC

Current Principal Place of Business:

3804 E HANNA AVENUE
A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 310642
TAMPA, FL 33680 US

New Mailing Address:

4439 BASS STREET
TAMPA, FL 33617

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID G
3804 E HANNA AVENUE
A
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MILLER, DAVID G
4439 BASS STREET
TAMPA, FL 33617 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: DAVID G MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, DAVID G
Address: 3804 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: PHILSON, GALE M
Address: 3804 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, DAVID G
Address: 4439 BASSS STREET
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALE M PHILSON

MGR

04/30/2008

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