

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070927

FILED
Apr 30, 2009
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:

4439 BASS STREET
TAMPA, FL 33617

New Mailing Address:

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
4439 BASS STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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 () Delete
Name: MILLER, DAVID G
Address: 4439 BASSS STREET
City-St-Zip: TAMPA, FL 33617

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MG () Change (X) Addition
Name: BARBARA, GREEN A
Address: 8736 TANGERINE PL
City-St-Zip: TAMPA, FL 33617 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: GALE PHILSON

MGR

04/30/2009

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