2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070927

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

FILED Apr 29, 2010 Secretary of State

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

3804 E HANNA AVENUE A

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4439 BASS STREET 3804 E HANNA AVENUE TAMPA, FL 33617 A TAMPA. FL 33610

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DAVID G
4439 BASS STREET
TAMPA, FL 33617 US
PHILSON, GALE M
3804 E HANNA; AVENUE
TAMPA, FL 33610 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: GALE M PHILSON 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILSON, GALE M Address: 3804 E HANNA AVENUE City-St-Zip: TAMPA, FL 33610

Title: MG

Name: GREEN, BARBARA A Address: 8736 TANGERINE PL City-St-Zip: TAMPA, FL 33617

Title: MG

 Name:
 STALEY, ALFUNZO

 Address:
 19600 RIVERVIEW ST

 City-St-Zip:
 DETROIT, MI 48219 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: GALE M PHILSON MGR 04/29/2010