

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099382

FILED
May 15, 2010
Secretary of State

Entity Name: TAMPA BAY GROUP HOMES II, LLC

Current Principal Place of Business:

737 MAIN ST., STE 104
SAFETY HARBOR, FL 34695

New Principal Place of Business:

751 HELMSMAN STREET
PALM HARBOR, FL 34685

Current Mailing Address:

737 MAIN ST., STE 104
SAFETY HARBOR, FL 34695

New Mailing Address:

751 HELMSMAN STREET
PAL HAROBR, FL 34685

FEI Number: 26-1151424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABC SOLUTIONS, LLC
10707 66TH STREET NORTH
PINELLAS PARK, FL 33782 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: MRGM
Name: DELINKO, JANICE L
Address: 751 HELMSMAN STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: HILL, BONNIE J
Address: 7627 56TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

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 Statutes.

SIGNATURE: JANICE DELINKO

MGR

05/15/2010

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