

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111593

FILED
Jan 30, 2009
Secretary of State

Entity Name: TAMPA BAY REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

4621 LAMB AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4621 LAMB AVE.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-1353812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JEFF
15000 GULF BLVD.
708
MADEIRA BEACH, FL 33708 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: MGRM () Delete
Name: SHELTON, JEFF
Address: 15000 GULF BLVD. #708
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: KNIGHT, LYNDIA
Address: 3406 GRANADA ST. #4
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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: JEFF SHELTON

MGMR

01/30/2009

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