2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L07000120861

Entity Name: TAMPA BAY COMMERCIAL MORTGAGE, LLC

Current Principal Place of Business:

12400 SEMINOLE BLVD.
SEMINOLE, FL 33778

New Principal Place of Business:

Current Mailing Address:

12400 SEMINOLE BLVD.
SEMINOLE, FL 33778

New Mailing Address:

FEI Number: 26-1603359 **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:

NASH, THOMAS C II
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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:	BURPEE, SHARON	
Address:	12400 SEMINOLE BLVD.	
City-St-Zip:	SEMINOLE, FL 33778	

Title:	MGRM	(X) Delete
Name:	WARREN, JAMES D	
Address:	12400 SEMINOLE BLVD.	
City-St-Zip:	SEMINOLE, FL 33778	

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: SHARON BURPEE MGRM 05/01/2009

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