2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124253

Entity Name: PROBATE LIQUIDATORS OF TAMPA LLC

FILED Apr 22, 2009 Secretary of State

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

8836 ALAFIA COVE DRIVE 10816 KEYS GATE DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

P.O. BOX 1638 RIVERVIEW, FL 33568

FEI Number: 22-3973475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

LACY, KEITH

1448 WINDJAMMER PLACE

VALRICO, FL 33594 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: KEITH LACY 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition WOLFE, TODD WOLFE, TODD Name: Name: Address: 8836 ALAFIA COVE DRIVE Address: 10816 KEYS GATE DRIVE City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579

Title: S () Delete Title: VPM (X) Change () Addition Name: WOLFE, TODD Name: LACY, KEITH

 Address:
 8836 ALAFIA COVE DRIVE
 Address:
 1448 WINDJAMMER PLACE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 VALRICO, FL 33594

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: TODD WOLFE MGR 04/22/2009