2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032153

Entity Name: CAG TAMPA, LLC

FILED Jan 04, 2011 Secretary of State

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

442 W. KENNEDY BLVD. SUITE 380 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

442 W. KENNEDY BLVD. SUITE 380 TAMPA, FL 33606

FEI Number: 26-2523126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, RANDELL M 315 S. HYDE PARK AVE. TAMPA, FL 33606 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: PRES

Name: JAMES, WILLIAM

Address: 442 W. KENNEDY BLVD., STE. 380

City-St-Zip: TAMPA, FL 33606

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: WILLIAM JAMES PRES 01/04/2011