2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044735

Entity Name: SOUTH TAMPA, LLC

FILED Mar 02, 2010 Secretary of State

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

3201 SOUTH MACDILL AVENUE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1447 BRASSIE AVENUE FLOSSMOOR, IL 60422

FEI Number: 37-1568721 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:

SMITH, SHIELA 7699 NORTH HUNTLEY AVE. TAMPA, FL 33604 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: MGRM

Name: TYNDALL, DWIGHT S Address: 1447 BRASSIE AVE. City-St-Zip: FLOSSMOOR, IL 60422

Title: MGRM

Name: TYNDALL, CANDACE
Address: 1447 BRASSIE AVE.
City-St-Zip: FLOSSMOOR, IL 60422

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: CANDACE TYNDALL MGR 03/02/2010