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SECRETARY OF STATE
DIVISION OF CORPURATION

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Tampe Bay Rec. Com, LLC Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jamie Meloni Name of Person		
Firm/Company		
2201 W. Swan Ave		
Tampe, FL 33606 City/State and Zip Code		
Jamie, meloni Pfloridamous. com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Jame of Person at (813) 760 8516 Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$25 Filing Fee & Certified Copy		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

3	
1. Name of the limited liability company: TAMPABAY	REO. (On, LLC
2. (a) Principal office address of limited liability compan	y: 371 N. Arlington Ave.
(Note: MUST BE STREET ADDRESS)	Apt 1
	Tamps. FL 33603
(b) Mailing address of limited liability company:	3511 N. Arlington Hue.
(Note: MAY BE POST OFFICE BOX)	Apt 1.
	Tampa, Fl 33605
August 4, 2008	L 08000074864
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Jessica S. Gillespie
Registered Office Address:	3511 N. Arlington Ave. Apt 1 5
	7 50
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Jamie Meloni = 500
NEW Registered Office Address:	2201 W. Sucan Ave
(MUST BE FLORIDA STREET ADDRESS)	Tanpa 7L 336067
If the limited liability company is not organized under the	laws of the State of Florida, it is hereby
confirmed that after the change or changes are made, the I	Florida street address of the registered office
and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s	itical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote
of the members of the limited liability company or as other or the operating agreement of the limited liability compan	rwise provided in the articles of organization
of the operating agreement of the minited hability compan	у.
Signature of a member or authorized representative of a member	_
1 5 (1).	
Printed or typed name of signee	_
I hereby accept the appointment as registered agent and	agree to gct in this capacity. I further agree to
comply with the provisions of all statules relative to the pr and I am familiar with and accept the obligations of my p	roper and complete performance of my duties, osition as registered agent as provided for in
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my performer 508, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compar	erely reflect a change in the registered office ny has been notified in writing of this change.
Lamie Wehns	
Signature of Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00