

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075807

FILED
Mar 23, 2012
Secretary of State

Entity Name: TAMPA BAY CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

12097 78TH AVENUE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12097 78TH AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-3379490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDALL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ANGELILLI, ERNEST L III
12097 78TH AVENUE NORTH
SEMINOLE, FL 33772 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: ERNEST L. ANGELILLI III

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGELILLI, ERNEST
Address: 12097 78TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: FERRELL, JOHN
Address: 3203 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: ERNEST L. ANGELILLI

MGR

03/23/2012

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