

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083737

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEGA TAMPA GROUP, L.L.C.

Current Principal Place of Business:

10037 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10037 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-3281737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBLE, ROBERT W JR
4600 W CYPRESS STREET, STE 500
TAMPA, FL 336074024 US

Name and Address of New Registered Agent:

BERRY, MARK A
10037 N. DALE MABRY HWY
TAMPA, FL 33618 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: MARK A. BERRY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, MARK A
Address: 4804 CENTERBROOK COURT
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: COLLINS, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: REINHART, AMY K
Address: 24941 OAKHAVEN COURT
City-St-Zip: LUTZ, FL 33559

Title: MGR () Delete
Name: SANCHEZ, LYNDIA
Address: 12307 FOREST HIGHLANDS DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COLLINS, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, LYNDIA
Address: 12307 FOREST HIGHLANDS DRIVE
City-St-Zip: DADE CITY, FL 33525

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: MARK A. BERRY

MAB

04/29/2009

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