

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083737

FILED
Jul 17, 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:**BERRY, MARK A
10037 N. DALE MABRY HWY
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**

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:** MGR () Delete
Name: BERRY, MARK A
Address: 4804 CENTERBROOK COURT
City-St-Zip: TAMPA, FL 33624**Title:** MGRM () Delete
Name: COLLINS, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610**Title:** MGR (X) Delete
Name: REINHART, AMY K
Address: 24941 OAKHAVEN COURT
City-St-Zip: LUTZ, FL 33559**Title:** MGRM (X) Delete
Name: SANCHEZ, LYNDIA
Address: 12307 FOREST HIGHLANDS DRIVE
City-St-Zip: DADE CITY, FL 33525**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: COLLINS, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610**Title:** MGRM (X) Change () Addition
Name: SANCHEZ, LYNDIA B
Address: 12307 FOREST HIGHLANDS DR
City-St-Zip: DADE CITY, FL 33525**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL B. COLLINS

MRMR

07/17/2009

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