

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083737

FILED
Jul 30, 2010
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: MGRM
Name: COLLINS, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: SANCHEZ, LYNDA B
Address: 12307 FOREST HIGHLANDS DR
City-St-Zip: DADE CITY, FL 33525

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: GAIL B. COLLINS

MGRM

07/30/2010

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