

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083737

FILED
Oct 27, 2011
Secretary of State

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

Current Principal Place of Business:

11425 N. DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11425 N. DALE MABRY HWY
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
11425 N. DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KELLY, GAIL B
11425 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

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, GAIL B
Address: 4023 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: BERRY, MARK A
Address: 4808 CENTERBROOK COURT
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: SANCHEZ, LINDA L
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: MARK A. BERRY

MGRM

10/27/2011

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