

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083737

FILED
Apr 17, 2012
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:

KELLY, GAIL B
11425 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: 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: GAIL B. KELLY

MGRM

04/17/2012

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