2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094785

Entity Name: J&J PROPERTIES OF TAMPA BAY LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31465 US HWY 19 N. 31465 US HWY 19 N.

PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 UN

Current Mailing Address: New Mailing Address:

31465 US HWY 19 N. PALM HARBOR, FL 34684

FEI Number: 26-3506043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, JAMES A 31465 US HWY 19 N. PALM HARBOR, FL 34684

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

CHAPMAN, JAMES A Name: Address: 31465 US HWY 19 N. City-St-Zip: PALM HARBOR, FL 34684

Title: MGR

Name: DAVIS, JAMES V Address: 585 CHANNEL CT City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: JAMES A CHAPMAN **PRES** 03/19/2012