2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096873

Entity Name: L&J PROPERTIES OF TAMPA BAY, LLC

FILED Jan 06, 2011 Secretary of State

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

1706 W. COUNTRY CLUB DRIVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1706 W. COUNTRY CLUB DRIVE TAMPA, FL 33612

FEI Number: 26-3761587 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:

AYLWARD, ROBERT E 600 S. MAGNOLIA AVE., SUITE 125 TAMPA, FL 33606 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:

Title: DF

Name: MILLS, LAWRENCE D

Address: 1706 W. COUNTRY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612

Title: DV

Name: MILLS, JEAN R

Address: 1706 W. COUNTRY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612

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: LAWRENCE E. MILLS DP 01/06/2011