

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096873

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

1706 W. COUNTRY CLUB DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1706 W. COUNTRY CLUB DRIVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3761587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLWARD, ROBERT E
600 S. MAGNOLIA AVE., SUITE 125
TAMPA, FL 33606 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: DP
Name: MILLS, LAWRENCE E
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 Statutes.

SIGNATURE: LAWRENCE E. MILLS

DP

01/11/2012

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