

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101003

FILED
Jan 07, 2009
Secretary of State

Entity Name: SHORT SALE SOLUTIONS OF TAMPA BAY LLC

Current Principal Place of Business:

2848 5TH AVE N SUITE-B
ST PETERSBURG, FL 33713

New Principal Place of Business:

2848 5TH AVE. N .
SUITE,B
ST PETERSBURG, FL 33713

Current Mailing Address:

2848 5TH AVE N SUITE-B
ST PETERSBURG, FL 33713

New Mailing Address:

2848 5TH AVE. N .
SUITE,B
ST PETERSBURG, FL 33713

FEI Number: 26-3581412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GRICE, NORWOOD S
4120 35TH TER. S.
#45-B
ST. PETERSBURG, FL 33711 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: NORWOOD S. GRICE

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRICE, NORWOOD
Address: 2848 5TH AVE N SUITE-B
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORWOOD S. GRICE

MGR.

01/07/2009

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