

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114905

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TAMPA RE GROUP JH, LLC

## Current Principal Place of Business:

24 W. SPANISH MAIN ST.  
TAMPA, FL., 33609

## New Principal Place of Business:

24 W. SPANISH MAIN ST.  
TAMPA, FL 33609

## Current Mailing Address:

24 W. SPANISH MAIN ST.  
TAMPA, FL., 33609

## New Mailing Address:

24 W. SPANISH MAIN ST.  
TAMPA, FL 33609

FEI Number: 26-3886757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, DAVID P  
18540 N. DALE MABRY HWY.  
LUTZ, FL 33548 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 ( ) Delete  
Name: LANCOR, DAVID  
Address: 24 W. SPANISH MAIN ST.  
City-St-Zip: TAMPA, FL 33548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LANCOR, DAVID  
Address: 24 W. SPANISH MAIN ST.  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Change (X) Addition  
Name: CHANDLER, GARY  
Address: 15 HUNT VALLEY VIEW TERRACE  
City-St-Zip: PHOENIX, AZ 21131

Title: MGRM ( ) Change (X) Addition  
Name: DEBRAE, JUDSON N  
Address: 5654 RIVA RIDGE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID LANCOR

MGRM

04/30/2009

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