

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114958

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAMPA RE GROUP AM, LLC

Current Principal Place of Business:

24 W. SPANISH MAIN ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

24 W. SPANISH MAIN ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-3887395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANKIN, DAVID P
18540 N DALE MABRY
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 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMPA RE GROUP, LLC
Address: 24 W SPANISH MAIN ST
City-St-Zip: TAMPA, FL 33609 US

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

MGR

04/30/2009

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