2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: TAMPA S&D LLC

Current Principal Place of Business:

1019 FT., SALONGA RD.
STE 103
NORTHPORT, NY 11764 US

New Principal Place of Business:

Current Mailing Address:

1019 FT., SALONGA RD.
STE 103
NORTHPORT, NY 11764 US

New Mailing Address:

FEI Number: 26-3941643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTINGER, SCOTT V
905 N. SWINTON AVE
DELRAY BEACH, FL 33444 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
Name: DEANGELIS, DENNIS
Address: 1019 FT. SALONGA RD.
City-St-Zip: NORTHPORT, NY 11768 US

Title: MGRM
Name: YOSLOWITZ, STEVE
Address: 1019 FT. SALONGA RD.
City-St-Zip: NORTHPORT, NY 11768 US

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: DENNIS DEANGELIS MGRM 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date