2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002094

Entity Name: TAMPA ADVENTURE GROUP LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12001 DR MLK JR ST. N 2503

ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13473 TAMPA, FL 33681 US

FEI Number: 26-4123664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLOW, DAVID S 12001 DR MLK JR ST N 2503 ST PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DILLOW, DAVID S

Address: 12001 DR MLK JR ST N APT 2503 City-St-Zip: ST PETERSBURG, FL 33716 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: DAVID S DILLOW MGR 01/06/2011