2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012501

Entity Name: TAMPA BAY ADT, LLC

FILED Mar 27, 2011 Secretary of State

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

737 MAIN ST., STE 104 737 MAIN ST., SAFETY HARBOR, FL 34695 STE 104

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

737 MAIN ST., STE 104 737 MAIN ST., SAFETY HARBOR, FL 34695 STE 104

SAFETY HARBOR, FL 34695

FEI Number: 26-4202615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLLINS, CATHERINE ACC'T
737 MAIN STREET, STE 104
SAFETY HARBOR, FL 34695 US
COLLINS, CATHERINE
737 MAIN STREET,
STE 104

SAFETY HARBOR, FL 34695 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: CATHERINE COLLINS 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 HILL, BONNIE J

 Address:
 7627 56TH STREET

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: BONNIE JO HILL MGRM 03/27/2011