2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012895

Apr 11, 2012 Secretary of State

Entity Name: PROPERTY MANAGEMENT SOLUTIONS OF TAMPA BAY LLC.

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

612 WELLS COURT, SUITE 401 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

612 WELLS COURT, SUITE 401 CLEARWATER, FL 33756

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

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

SELL, GARRETT G

612 WELLS COURT, SUITE 401

CLEARWATER, FL 33756 US

SELL, BENNETT M

612 WELLS COURT, SUITE 401

CLEARWATER, FL 33756 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: BENNETT M SELL 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELL, GARRETT G

Address: 612 WELLS COURT, SUITE 401 City-St-Zip: CLEARWATER, FL 33756

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: GARRETT G SELL MGRM 04/11/2012