2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063798

Entity Name: TAMPA BAY HURRICANE PROTECTION LLC

FILED Apr 21, 2011 Secretary of State

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

2511 WEST COLUMBUS DRIVE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2511 WEST COLUMBUS DRIVE TAMPA, FL 33607

FEI Number: 27-0475612 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:

THE BIG 10 GROUP 13785 WALSINGHAM RD #105 LARGO, FL 33774 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: MGRM

 Name:
 SZIRANKO, LINCOLN

 Address:
 13785 WALSINGHAM RD #105

 City-St-Zip:
 LARGO, FL 33774 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: LINCOLN SZIRANKO CFO 04/21/2011