2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065948

Entity Name: OLD TAMPA PROPERTIES, LLC

FILED Jan 25, 2011 Secretary of State

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

110 SOUTH EDISON AVENUE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 449 TERRA CEIA, FL 34250 US

FEI Number: 27-0551302 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:

MCRAE, E. ASHLEY 712 SOUTH OREGON AVENUE TAMPA, FL 333606 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:
 BIRKITT, BEVERLY F

 Address:
 POST OFFICE BOX 449

 City-St-Zip:
 TERRA CEIA, FL 34250 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: BEVERLY F. BIRKITT MGRM 01/25/2011