2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: TAMPA REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

301 N ROME AVE
TAMPA, FL 33606

New Principal Place of Business:

3102 W. EUCLID AVE.
TAMPA, FL 33629

Current Mailing Address:

2918 W BAY VILLA AVE
TAMPA, FL 33611

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, ALLISON E
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: CAMPBELL, MARK E
Address: 2918 W. BAY VILLA AVENUE
City-St-Zip: TAMPA, FL 33611

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: MARK CAMPBELL MGR 04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date