2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072659

Entity Name: LRB INVESTMENT OF TAMPA, LLC

FILED Apr 18, 2011 Secretary of State

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

15100 HUTCHISON ROAD TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

15100 HUTCHISON ROAD TAMPA, FL 33625 US

FEI Number: 27-0653308 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:

LANCE, PONTON 15100 HUTCHISON ROAD TAMPA, FL 33625 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:

Γitle: MGR

 Name:
 LWP COMPANY, LLC

 Address:
 15100 HUTCHISON ROAD

 City-St-Zip:
 TAMPA, FL 33625

Title: MGR

 Name:
 VERNICEK, ROBERT S

 Address:
 P.O. BOX 550, 144 MAIN ROAD

 City-St-Zip:
 MONTVILLE, NJ 07045

Title: MGR

Name: ABRAMS, BRIAN

Address: 18414 TURNING POINT DR City-St-Zip: LUTZ, FL 33549 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: LWP COMPANY LLC MGMR 04/18/2011