

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: LUPTON REAL ESTATE TAMPA, LLC

Current Principal Place of Business:

5299 E. BUSCH BLVD.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. NOX 16789
TEMPLE TERRACE, FL 336873768

New Mailing Address:

P.O. BOX 16768
TEMPLE TERRACE, FL 33687

FEI Number: 27-1136024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, NATHAN L ESQ
9385 N. 56TH STREET
SUITE 202
TAMAP, FL 33617 US

Name and Address of New Registered Agent:

TOWNSEND, NATHAN L ESQ
9385 N. 56TH STREET
SUITE 202
TAMPA, FL 33617 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

04/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPTON, RALPH J JR
Address: P.O. BOX 16768
City-St-Zip: TEMPLE TERRACE, FL 33687

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 Statutes.

SIGNATURE: RALPH J. LUPTON, JR.

MGR

04/08/2010

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