

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116657

FILED
Apr 20, 2010
Secretary of State

Entity Name: EXTREME REALTY OF TAMPA BAY, LLC

Current Principal Place of Business:

15438 NORTH FLORIDA AVENUE
102-N
TAMPA, FL 33613 US

New Principal Place of Business:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613 US

Current Mailing Address:

15438 NORTH FLORIDA AVENUE
102-N
TAMPA, FL 33613 US

New Mailing Address:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613 US

FEI Number: 80-0514732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEHOFF, CURT
15438 N. FLORIDA AVENUE
102-N
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

NIEHOFF, CURT
2830 EAST BEARSS AVENUE
TAMPA, FL 33613 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEHOFF, CURT
Address: 2830 EAST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: RYAN, CINDY A
Address: 2830 EAST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: RAIRIGH, CATHERINE A
Address: 2830 EAST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: STONE, RICHARD
Address: 2830 EAST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613 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 Statutes.

SIGNATURE: RICHARD STONE

MGRM

04/20/2010

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