

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116657

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXTREME REALTY OF TAMPA BAY, LLC

Current Principal Place of Business:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 80-0514732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSE, FRANK STANLEY JR
2830 EAST BEARSS AVENUE
TAMPA, FL 33613 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: PRUSE, FRANK STANLEY JR
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: FRANK S. PRUSE JR.

MGR

04/25/2011

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