2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121661

Entity Name: OF TAMPA, LLC

FILED Feb 18, 2010 Secretary of State

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

12610 NEW BRITTANY BLVD. 3708 W SWANN AVENUE FT. MYERS, FL 33907

SUITE 201 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

12610 NEW BRITTANY BLVD. FT. MYERS, FL 33907

FEI Number: 27-1539375 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:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BLVD. FT. MYERS, FL 33919 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:

HARRELSON, TREVOR Name: Address: 12610 NEW BRITTANY BLVD. City-St-Zip: FT. MYERS, FL 33907

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: TREVOR W HARRELSON **MGR** 02/18/2010