

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015745

FILED
Feb 10, 2011
Secretary of State

Entity Name: TAMPA PRODUCT MANAGEMENT LLC

Current Principal Place of Business:

11440 BLUE LILAC AVE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

11440 BLUE LILAC AVE
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KIM M
11440 BLUE LILAC AVE
RIVERVIEW, FL 33578 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: MGRM
Name: KELLY, KIM M
Address: 11440 BLUE LILAC AVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: HENAO, ANGELA M
Address: 11511 DUTCH IRIS DR
City-St-Zip: RIVERVIEW, FL 33578

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: KIM KELLY

MGRM

02/10/2011

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