

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041034

FILED
Apr 06, 2011
Secretary of State

Entity Name: NEW TAMPA BAY RENTALS LLC

Current Principal Place of Business:

470 3RD STREET SOUTH, UNIT 102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

325 9TH ST S
ST. PETERSBURG, FL 33705

Current Mailing Address:

470 3RD STREET SOUTH, UNIT 102
ST. PETERSBURG, FL 33701

New Mailing Address:

325 9TH ST S
ST. PETERSBURG, FL 33705

FEI Number: 27-2442920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMELTZ, EDWARD
325 9TH ST S
ST PETE, FL 33705 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: EDWARD SMELTZ

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALISTRI, ROBERT
Address: 325 9TH ST S
City-St-Zip: ST. PETERSBURG, FL 33705

Title: S
Name: CALISTRI, ROBERT
Address: 325 9TH ST S
City-St-Zip: ST. PETERSBURG, FL 33705

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: ROBERT CALISTRI

MGR

04/06/2011

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