

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048241

FILED
Jan 09, 2012
Secretary of State

Entity Name: TAMPA BAY PROPERTY HOLDING, LLC

Current Principal Place of Business:

2950 MAPLE TRACE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 18020
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3601585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, THOMAS J
2950 MAPLE TRACE
TARPON SPRING, FL 34689 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: KENNEDY, THOMAS J
Address: 2950 MAPLE TR.
City-St-Zip: TARPON SPRING, FL 34689

Title: MGR
Name: STEELE, RONALD D
Address: 9458 WATERFORD DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: WELLS, PHILLIP S
Address: 4804 HAYRIDE CT
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: GALLOWAY, ARCHIBALD N JR PHD
Address: 1200 COUNTRY CLUB DRIVE #4104
City-St-Zip: LARGO, FL 33771

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: PHILLIP WELLS

MGR

01/09/2012

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