

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000048959

Entity Name: T.A.M. 4247 LLC

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

4618 SYLVAN RAMBLE
TAMPA, FL 33609

New Principal Place of Business:

4247 W BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

4618 SYLVAN RAMBLE
TAMPA, FL 33609

New Mailing Address:

4247 W BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 27-2629371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TERESA
4618 SYLVAN RAMBLE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BELLAPIGNA, ANTHONY J
4247 W BAY TO BAY BLVD
TAMPA, FL 33629 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: ANTHONY J BELLAPIGNA

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZI, MICHAEL A
Address: 4247 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: BELLAPIGNA, ANTHONY J
Address: 4247 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: ANTHONY J BELLAPIGNA

MGRM

07/26/2011

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