

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070989

FILED
Mar 31, 2011
Secretary of State

Entity Name: M & A STRATEGIC VENTURES, LLC

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33603

Current Mailing Address:

100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602

New Mailing Address:

100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33603

FEI Number: 27-3601182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602 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: MORRIS, JOHN C
Address: 5858 CENTRAL AVE SUITE A
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGR
Name: ADAM, JOSHUA C
Address: 5858 CENTRAL AVE SUITE A
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: JOHN C. MORRIS

MGR

03/31/2011

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