2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097036

Entity Name: TAMPA BAY REALTY GROUP, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 US
7419 SURREY WOOD LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

109 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 US
7419 SURREY WOOD LANE
APOLLO BEACH, FL 33572 US

FEI Number: 27-3520031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAND, STEVEN C

109 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 US

STRAND, STEVEN C
7419 SURREY WOOD LANE
APOLLO BEACH, FL 33572 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: C STEVEN STRAND 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STRAND, STEVEN C
Address: 7419 SURREY WOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572

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 Statues.

SIGNATURE: C STEVEN STRAND MGR 04/13/2011