

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000113004

FILED
Jun 29, 2011
Secretary of State

Entity Name: TAMPA CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

12233 94TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12233 94TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-3503414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHLIT, STEPHEN R
12233 94TH ST N
LARGO, FL 33773 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: MGRM
Name: POHLIT, STEPHEN R
Address: 12233 94TH ST N
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: LEVI, JEAN
Address: 3706 YARDARM DR
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: POHLIT, STEPHEN R
Address: 12233 94TH ST N
City-St-Zip: LARGO, FL 33773

Title: MGRM
Name: POHLIT, STEPHEN R
Address: 12233 94TH ST N
City-St-Zip: LARGO, FL 33773

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Name: POHLIT, STEPHEN R
Address: 12233 94TH ST N
City-St-Zip: LARGO, FL 33773

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: STEPHEN R POHLIT

MGRM

06/29/2011

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