2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000113004

Entity Name: TAMPA CAPITAL PROPERTIES, LLC

FILED Oct 21, 2012 Secretary of State

Date

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

Current Mailing Address: New Mailing Address:

12233 94TH ST N LARGO, FL 33773

FEI Number: 27-3503414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POHLIT, STEPHEN R 12233 94TH ST N LARGO, FL 33773 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGR

Name: US REAL ESTATE PARTNERS LP

Address: T AIOSSA 11S270 JACKSON STREET SUITE 103

City-St-Zip: BUR RIDGE, IL 60527 US

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

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

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: STEPHEN R. POHLIT MGRM 10/21/2012