

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113775

FILED
Apr 29, 2011
Secretary of State

Entity Name: PORT TAMPA HOLDINGS LLC

Current Principal Place of Business:

609 W AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

5418 W INGRAHAM ST
TAMPA, FL 33616

Current Mailing Address:

609 W AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

5418 W INGRAHAM ST
TAMPA, FL 33616

FEI Number: 27-3828026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOVINCO, IAN S
609 W AZEELE STREET
SUITE D
TAMPA, FL 33606 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: CONTO, DANTE
Address: 5418 W INGRAHAM ST
City-St-Zip: TAMPA, FL 33616

Title: MGRM
Name: CONTO, DARLENE
Address: 5418 W INGRAHAM ST
City-St-Zip: TAMPA, FL 33616

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: DANTE CONTO

MGRM

04/29/2011

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