2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117047

Entity Name: 67 TAMPA REALTY, LLC

FILED Feb 25, 2011 Secretary of State

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

11450 SE DIXIE HIGHWAY, STE. 203 HOBE SOUND, FL 33455 1450 SE DIXIE HIGHWAY, STE. 204 HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

11450 SE DIXIE HIGHWAY, STE. 203 HOBE SOUND, FL 33455 11450 SE DIXIE HIGHWAY, STE. 204 HOBE SOUND, FL 33455 US

FEI Number: 90-0647486 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:

NUCCIO, VINCENT L JR 305 SOUTH BLVD. TAMPA, FL 33606 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

Name: CASPERSEN, ERIK M

Address: 11450 SE DIXIE HWY., SUITE 204 City-St-Zip: HOBE SOUND, FL 33455 US

Title: MMBR

 Name:
 CASPERSEN, SAMUEL M

 Address:
 11450 SE DIXIE HWY., SUITE 204

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: MMBR

Name: CLARK, DAWN E Address: 85 BEARD WAY

City-St-Zip: NEEDHAM, MA 02492 US

Title: MMBR

Name: CHISOLM, MARY E

Address: 226 E. GOVERNMENT ST. C/O K.A. LITVAK, ESQ

City-St-Zip: PENSACOLA, FL 32502 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 Statues.

SIGNATURE: ERIK MW CASPERSEN MMBR 02/25/2011