2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128462

Entity Name: TAMPA SUN, LLC

FILED Apr 22, 2011 Secretary of State

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

1814 N. 47TH STREET 649 ROBERTS DRIVE TAMPA, FL 33605 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1814 N. 47TH STREET P.O. BOX 89123 TAMPA, FL 33605 US TAMPA, FL 33689 US

FEI Number: 27-4285254 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:

NAVRATIL, JOHN
1814 N. 47TH STREET
TAMPA, FL 33605 US
NAVRATIL, JOHN
649 ROBERTS DRIVE
TAMPA, FL 33619 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: JOHN NAVRATIL 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NAVRATIL, JOHN

 Address:
 P.O. BOX 89123

 City-St-Zip:
 TAMPA, FL 33689 US

Title: MGRM

Name: NAVRATIL, GEORGE Address: P.O. BOX 89123 City-St-Zip: TAMPA, FL 33689 US

Title: MGRM

Name: NAVRATIL, VICTORIA Address: P.O. BOX 89123 City-St-Zip: TAMPA, FL 33689 US

Title: MGRM

 Name:
 NAVRATIL, GEORGE

 Address:
 P.O. BOX 89123

 City-St-Zip:
 TAMPA, FL 33689 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: JOHN NAVRATIL MGR 04/22/2011