

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005105

FILED
Jan 31, 2012
Secretary of State

Entity Name: NEW TAMPA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5082 SOUTHAMPTON CIRCLE
TAMPA,, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

5082 SOUTHAMPTON CIRCLE
TAMPA,, FL 33647 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOHANNON, ANNETTE
5082 SOUTHAMPTON CIRCLE
TAMPA, FL 33647 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: MGR
Name: BOHANNON, ANNETTE
Address: 5082 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: BOHANNON, DOUGLAS H
Address: 5082 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: ANNETTE BOHANNON IRA
Address: 5082 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: ANNETTE BOHANNON MGR 01/31/2012

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