2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024327

Entity Name: SIGNATURE GROUP OF TAMPA BAY LLC

FILED Apr 16, 2012 Secretary of State

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

2904 WENDOVER TERRACE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

2904 WENDOVER TERRACE PALM HARBOR, FL 34685

FEI Number: 27-5199417 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PASSANANTE, RICHARD 2904 WENDOVER TERRACE PALM HARBOR, FL 34685 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: RICHARD PASSANANTE 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAROUKOS, ANTHONY
Address: 2904 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

Name: PASSANANTE, RICHARD
Address: 2904 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: S

Name: PASSANANTE, RICHARD
Address: 2904 WENDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD PASSANANTE MGMR 04/16/2012