2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

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Entity Name: TAMPA BAY MARKETING GROUP, LLC

Current Principal Place of Business:

955 51ST ST N #101
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

146 2ND ST N SUITE 310
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

955 51ST ST N #101
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

146 2ND ST N SUITE 310
SAINT PETERSBURG, FL 33710 US

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

Name and Address of Current Registered Agent:

STUBER, JASON
955 51ST ST N #101
SAINT PETERSBURG, FL 33710 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: STUBER, JASON
Address: 955 51ST ST N #101
City-St-Zip: SAINT PETERSBURG, FL 33710 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: JASON STUBER MGRM 02/29/2012

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