

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060728

FILED
Apr 16, 2012
Secretary of State

Entity Name: SOUTH TAMPA HOLDINGS, LLC

Current Principal Place of Business:

225 37TH AVE NE
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

Current Mailing Address:

1550 W CLEVELAND ST
TAMPA, FL 33606 US

New Mailing Address:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

FEI Number: 45-5028208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, MEGAN
1550 W CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DESROSIERS, MEGAN
3601 WEST AZEELE STREET
TAMPA, FL 33609 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: MEGAN DESROSIERS

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESROSIERS, MEGAN
Address: 3601 WEST AZEELE STREET
City-St-Zip: TAMPA, FL 33609 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: MEGAN DESROSIERS

MGR

04/16/2012

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