

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124336

FILED
Feb 27, 2012
Secretary of State

Entity Name: TAMPA BAY PORTFOLIO HOLDINGS, LLC

Current Principal Place of Business:

1822 N. BELCHER RD.
STE. 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

3780 TAMPA ROAD
STE. 201
OLDSMAR, FL 34677 US

Current Mailing Address:

1822 N. BELCHER RD.
STE. 200
CLEARWATER, FL 33765 US

New Mailing Address:

3780 TAMPA ROAD
STE. 201
OLDSMAR, FL 34677 US

FEI Number: 80-0768665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, P.A.
1822 N. BELCHER RD.
STE. 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FORESIGHT PROPERTY SERVICES LLC
3780 TAMPA ROAD
STE. 201
OLDSMAR, FL 34677 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: FORESIGHT PROPERTY SERVICES LLC

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORESIGHT PROPERTY SERVICES, LLC
Address: 3780 TAMPA RD STE 201
City-St-Zip: OLDSMAR, FL 34677 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: PAUL HOUVARDAS

MGR

02/27/2012

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