

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002294

Entity Name: TAMRECOV, LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3415 FRONTAGE ROAD  
SUITE B  
TAMPA, FL 33607

## **New Principal Place of Business:**

833 SOUTH DAKOTA AVE  
TAMPA, FL 33606

## **Current Mailing Address:**

3415 FRONTAGE ROAD  
SUITE B  
TAMPA, FL 33607

## **New Mailing Address:**

833 SOUTH DAKOTA AVE  
TAMPA, FL 33606

FEI Number: 27-0177606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HENTHORNE, KEITH  
3415 FRONTAGE ROAD  
SUITE B  
TAMPA, FL 33607 US

## **Name and Address of New Registered Agent:**

HENTHORNE, KEITH  
833 SOUTH DAKOTA AVE  
TAMPA, FL 33606 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: KEITH HENTHORNE

01/05/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENTHORNE, KEITH  
Address: 833 SOUTH DAKOTA AVE  
City-St-Zip: TAMPA, FL 33606

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: KEITH HENTHORNE

MGR

01/05/2011

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