

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000069

Entity Name: TAMPIA LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

23858 MALIBU ROAD
MALIBU, CA 90265

New Principal Place of Business:

Current Mailing Address:

23858 MALIBU ROAD
MALIBU, CA 90265

New Mailing Address:

FEI Number: 27-1673903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: SPERBER, CHARLENE M
Address: 23858 MALIBU ROAD
City-St-Zip: MALIBU, CA 90265

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: CHARLENE M. SPERBER

MGR

02/15/2011

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