2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14000001239

Entity Name: FPB TAMPA ASSOCIATES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 ESSJAY ROAD, SUITE 101 CIMINELLI REAL ESTATE CORPORATION WILLIAMSVILLE, NÝ 14221

350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 U

Current Mailing Address: New Mailing Address:

350 ESSJAY ROAD, SUITE 101 CIMINELLI REAL ESTATE CORPORATION 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 WILLIAMSVILLE, NY 14221

FEI Number: 20-3286071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

Title: MGR

CIMINELLI, FRANK L Name:

350 ESSJAY ROAD, SUITE 101 Address: City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: MGR

Name: CIMINELLI, PAUL F

Address: 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL F CIMINELLI **MGR** 04/28/2011