

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049600

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIVE S'S TAMPA, LLC

Current Principal Place of Business:

4807 BAYSHORE BLVD - # 102
TAMPA, FL 33611

New Principal Place of Business:

4807 BAYSHORE BLVD -
SUITE 303
TAMPA, FL 33611

Current Mailing Address:

4807 BAYSHORE BLVD - # 102
TAMPA, FL 33611

New Mailing Address:

4807 BAYSHORE BLVD -
SUITE 303
TAMPA, FL 33611

FEI Number: 26-2648961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: SANDMAN, WILLIAM A M MEM.
Address: 4807 BAYSHORE BLVD #303
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. SANDMAN

MM

04/30/2009

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