

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105564

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAMPA BAY CARIBBEAN COWBOY, LLC

Current Principal Place of Business:

340 80TH AVE
#2
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

340 80TH AVE
#2
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-3644926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGRM
Name: KLINGER, DAVID D
Address: 340 80TH AVE #2
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGRM
Name: RIVIERE, JULIAN
Address: 340 80TH AVE #2
City-St-Zip: ST PETE BEACH, FL 33706

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: DAVID D KLINGER

MGRM

04/30/2011

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