

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004492

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA BILLIARD OF TAMPA LLC

Current Principal Place of Business:

15411 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

9421 SOUTH ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL 32837 US

New Mailing Address:

9350 SOUTH ORANGE BLOSSOM TRAIL
SUITE 2
ORLANDO, FL 32837 US

FEI Number: 59-3707219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLO, CAROL
15411 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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 () Delete
Name: BOLLO, AUGUSTINE D
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: BOLLO, CAROL
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: BOLLO, JAMEY J
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: BOLLO, ANTHONY T
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLO, AUGUSTINE
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Change () Addition
Name: BOLLO, CAROL
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Change () Addition
Name: BOLLO, JAMEY
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: BOLLO, ANTHONY
Address: 15411 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: BY C. BOLLO

MGRM

04/15/2009

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