2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014163

Entity Name: TASTINGTAMPABAY.COM, LLC

FILED Sep 02, 2004 Secretary of State

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

4267 48TH AVE S ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4267 48TH AVE S ST PETERSBURG, FL 33711

FEI Number: 59-3743115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEYWARD, THOMAS S III 4267 48TH AVE S ST PETERSBURG, FL 33711

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEYWARD, THOMAS S III
 Name:

 Address:
 4267 48TH AVE SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS HEYWARD MGR 09/02/2004