

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004800

Entity Name: TAMPA BAY EXTERIORS, LLC

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 271431
TAMPA, FL 33688

New Principal Place of Business:

16314 VILLARREAL DE AVILA
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 271431
TAMPA, FL 33688

New Mailing Address:

16314 VILLARREAL DE AVILA
TAMPA, FL 33613

FEI Number: 02-0562281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, ROB
8509 KEYSTONE MANOR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SINNREICH, KAREN
16314 VILLARREAL DE AVILA
TAMPA, FL 33613 US

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: KAREN J. SINNREICH

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: EVANS, ROB
Address: 18509 KEYSTONE MANOR
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Delete
Name: SINNREICH, KAREN J
Address: 16314 VILLARREAL DR AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINNREICH, KAREN J
Address: 16314 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: () Change () Addition
Name:
Address:
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: KAREN J. SINNREICH

MGRM

06/01/2005

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