

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005024

FILED
Apr 15, 2009
Secretary of State

Entity Name: TAMPA ROAD HOLDINGS LLC

Current Principal Place of Business:

3895 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 02-0562957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, NICHOLAS
168 RUE DES CHATEAUX
TARPON SPRINGS, FL 34688 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 () Delete
Name: DIANA, NICHOLAS
Address: 168 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM () Delete
Name: DIANA, DINA
Address: 168 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIANA, NICHOLAS
Address: 168 RUE DES CHATEAUX
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS DIANA

MGR

04/15/2009

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