

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005076

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAMPA BAY RESOURCES, LLC

Current Principal Place of Business:

12304 CURLEY RD
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

12304 CURLEY RD
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 86-1068395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 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: MACONI, MARK W
Address: 31111 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM
Name: PASHLEY, WARREN J
Address: 34342 MISSION VALLEY
City-St-Zip: DADE CITY, FL 33525

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: WARREN J PASHLEY III

MR.

04/29/2010

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