

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005076

Entity Name: TAMPA BAY RESOURCES, LLC

FILED
May 20, 2011
Secretary of State

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:

DELANCEY, JOHN J
31111 US HWY 19 N
PALM HARBOR, FL 34684 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: JOHN DELANCEY

05/20/2011

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: MARK MACONI

MGRM

05/20/2011

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