

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006451

**FILED**  
**Jan 20, 2009**  
**Secretary of State**

**Entity Name:** TAMPA BAY INVESTMENT AND MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

12395 BELCHER ROAD, #355  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

12395 BELCHER ROAD, #355  
LARGO, FL 33773

**New Mailing Address:**

**FEI Number:** 43-2003896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MM ( ) Delete  
**Name:** HEPNER, JANE AGENT  
**Address:** 40TH FL, ONE OXFORD CENTER  
**City-St-Zip:** PITTSBURGH, PA 15219

**ADDITIONS/CHANGES:**

**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:** SCOTT WALKER

**MEMB**

**01/20/2009**

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