

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012619

FILED
Jun 16, 2009
Secretary of State

Entity Name: ENTRUST OF TAMPA BAY, LLC

Current Principal Place of Business:

13191 STARKEY RD
SUITE 9
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13191 STARKEY RD
SUITE 9
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 45-0513520 **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:

Name and Address of New Registered Agent:

CALLAHAN, JACK M
13191 STARKEY RD
SUITE 9
LARGO, FL 33773 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, JACK M
Address: 451 CENTRAL PARK DR
City-St-Zip: LARGO, FL 33771 US

Title: MGR () Delete
Name: DAVENPORT, DOUGLAS
Address: 451 CENTRAL PARK DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAN, JACK M
Address: 13191 STARKEY RD STE 9
City-St-Zip: LARGO, FL 33773 US

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: JACK CALLAHAN

MGR

06/16/2009

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