

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038139

Entity Name: TAMPA BAYOU, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

699 17TH ST CAUSEWAY
SUITE B
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

699 17TH STREET CAUSEWAY
SUITE B
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 02-0707897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK ESQ.
2200 NW CORPORATE BLVD, SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LYNN, MARK ESQ.
20900 NE 30TH AVENUE
SUITE 800
AVENTURA, FL 33180 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAIN BAYOUR CORP,
Address: 699 17TH STREET CAUSEWAY, SUITE B
City-St-Zip: VERO BEACH, FL 32960

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: JAMES B. CAIN

MGRM

03/25/2009

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