

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046683

Entity Name: TAMPA BAY, LLC

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

1 PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, FL 33731

New Principal Place of Business:

Current Mailing Address:

1151 AIRPORT ROAD STE. 2
MINDEN, NV 89423

New Mailing Address:

2248 MERIDIAN BLVD
H
MINDEN, NV 89423

FEI Number: 20-0428899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLER, KAREN
1 PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, FL 33731

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/MEMBERS:

Title: MGR () Delete
Name: MARALES, FIDEL
Address: 1 PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, FIDEL
Address: 1 PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FIDEL MORALES

MGR

05/07/2004

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