

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046683

Entity Name: TAMPA BAY, LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2912 TAMPA BAY BLVD
TAMPA, FL 33607

Current Mailing Address:

2248 MERIDIAN BLVD
H
MINDEN, NV 89423

New Mailing Address:

FEI Number: 20-0428899 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:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: MORALES, FIDEL
Address: 1 PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, CHRIS
Address: 5364 DOBSON WAY
City-St-Zip: CULVER CITY, CA 90230

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: CHRIS MORALES

MGRM

05/31/2007

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