

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054688

FILED
Jan 19, 2010
Secretary of State

Entity Name: PODS OF TAMPA BAY, LLC

Current Principal Place of Business:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0506575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDEEN, JOHN
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PARKER, AARON B
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: AARON B PARKER

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RYAN, THOMAS JR
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SEC
Name: PARKER, AARON
Address: 5585 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 33760

Title: CFO
Name: GREGORICH, SIMON
Address: 5585 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 33760

I hereby 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: SIMON GREGORICH

CFO

01/19/2010

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