2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400003080

Current Principal Place of Business:

Entity Name: TAMPA BAY PARTNERS, LLC

Apr 29, 2009 Secretary of State

101 PHILLIPE PKWY #303 SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 101 PHILLIPE PKWY #303 SAFETY HARBOR, FL 34695 FEI Number: 20-0587090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAMM, GARY M 101 PHILLIPE PKWY #303 SAFETY HARBOR, FL 34695 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Name:

MGRM () Delete

NAMM, GARY

Address: 101 PHILIPPE PKWY, #303 City-St-Zip: SAFETY HARBOR, FL 34695 ADDITIONS/CHANGES:

Title: () Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Electronic Signature of Registered Agent

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: GARY NAMM **PRES** 04/29/2009