### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # L04000009217

1. Entity Name
TAMPA HOLDINGS, LLC



Principal Place of Business

24945 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763 US Mailing Address

24945 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33763 US

# FILED May 01, 2008 08:00 AN Secretary of State



04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 56-2432322

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLSTEIN, KAREN J 24945 US HWY 19 N CLEARWATER, FL 33763

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8.	3. 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. I	am familiar with, and accept
	the obligations of registered agent.	
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SI	GIGNATURE	76

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000939085 05/28/08-80014-012 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	WOLSTEIN, BRIAN G	
STREET ADDRESS	24945 U.S. HIGHWAY 19 NORTH	
CATY-ST-ZIP	CLEARWATER, FL 33763	
TOTLE	MGR .	
NAME	WOLSTEIN, KAREN J	
STREET ADDRESS	24945 U.S. HIGHWAY 19 NORTH	
CITY-ST-ZIP	CLEARWATER, FL 33763	
TITLE		
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TOTLE		
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TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZiP		
11. I hereby certify that the information supplied with this filling does not qualify for the e		

# DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dat

Daytime Phone #