

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026463

FILED  
Aug 18, 2005  
Secretary of State

Entity Name: TAMPA BAY WHOLESAL, LLC

## Current Principal Place of Business:

14955 GULF BLVD., SUITE 2  
MADEIRA BEACH, FL 33708

## New Principal Place of Business:

5000 PARK STREET, NORTH  
SUITE 5  
ST. PETERSBURG, FL 33709 US

## Current Mailing Address:

14955 GULF BLVD., SUITE 2  
MADEIRA BEACH, FL 33708

## New Mailing Address:

11658 GROVE STREET, NORTH  
SEMINOLE, FL 33772 US

FEI Number: 20-0965941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

GUTILLO, DAVID J  
14955 GULF BLVD., SUITE 2  
MADEIRA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

GUTILLO, DAVID J  
5000 PARK STREET, NORTH  
SUITE 5  
ST. PETERSBURG, FL 33709 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: DAVID J. GUTILLO

08/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUTILLO, DAVID J  
Address: 14955 GULF BLVD., SUITE 2  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUTILLO, DAVID J  
Address: 5000 PARK STREET, NORTH, SUITE 5  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM ( ) Change (X) Addition  
Name: WETZEL, JOHN J III  
Address: 5000 PARK STREET, NORTH, SUITE 5  
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: DAVID J. GUTILLO

MGRM

08/18/2005

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