

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: TAMPA BAY RECREATION, LLC

Current Principal Place of Business:

17605 ARCHLAND PASS ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

1909 FOGGY RIDGE PARKWAY
UNIT 102
LUTZ, FL 33559 US

Current Mailing Address:

P.O. BOX 271531
TAMPA, FL 33688 US

New Mailing Address:

1909 FOGGY RIDGE PARKWAY
UNIT 102
LUTZ, FL 33559 US

FEI Number: 65-0936191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING STREET, NORTH
ST. PETERSBURG, FL 33704 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: MGRM
Name: TOLL, STEVEN G
Address: 17605 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

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: STEVEN G. TOLL

MGRM

01/04/2011

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