

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091396

FILED
Jul 06, 2007
Secretary of State

Entity Name: TCOOO SUBS, LLC

Current Principal Place of Business:

3401 WEST BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

3401 WEST BAY TO BAY BLVD.
A
TAMPA, FL 33629

Current Mailing Address:

1931 BLANCHARD COURT
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 34-2027599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

INGLIS, JOHN S ESQ.
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, EVERAD H
Address: 1931 BLANCHARD COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: M () Delete
Name: LEWIS, JOHN C
Address: 1931 BLANCHARD COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERAD LEWIS

MGR

07/06/2007

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