2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052326

Entity Name: TAMPA BAY'S BEST, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8511 TEMPLE PARK DRIVE 6101 W LINEBAUGH AVE TAMPA, FL 33637 US TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

8511 TEMPLE PARK DRIVE PO BOX 261416
TAMPA, FL 33637 US TAMPA, FL 33685 US

FEI Number: 20-2905951 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:

ENGLISH, RICHARD G II

8511 TEMPLE PARK DRIVE
TAMPA, FL 33637 US

MICHAEL, MILLER F II
6101 W LINEBAUGH AVE
TAMPA, FL 33625 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: MICHAEL F MILLER JR 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGLISH, RICHARD G JR Address: PO BOX 261416 City-St-Zip: TAMPA, FL 33685 US

Title: MGRM

 Name:
 MILLER, MICHAEL F.

 Address:
 PO BOX 261416

 City-St-Zip:
 TAMPA, FL 33685 US

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 Statues.

SIGNATURE: MICHAEL F MILLER JR MGRM 04/26/2011