

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086334

FILED
Apr 29, 2006
Secretary of State

Entity Name: TAMPA BAY SUPPER CLUB LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD #508
CLEARWATER, FL 33761

New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
#511
CLEARWATER, FL 33761

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD #508
CLEARWATER, FL 33761

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
#511
CLEARWATER, FL 33761

FEI Number: 20-3416100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENDER, FLEMING
161 WOODCREEK DR. NORTH
SAFETY HARBOR, FL 34695 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 () Delete
Name: STENDER, FLEMING
Address: 161 WOODCREEK DR. NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: STENDER, DAVE
Address: 161 WOODCREEK DR. NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: KAWALEC, SUSAN
Address: 2326 ARMOUR DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: KAWALEC, GARY
Address: 2326 ARMOUR DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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

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 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: GARY KAWALEC

MGRM

04/29/2006

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