

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091460

FILED
Jan 04, 2011
Secretary of State

Entity Name: TAMPA FOOD VENTURE, LLC

Current Principal Place of Business:

13 HUNTLY DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4665985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, DEXTER B
13 HUNTLY DR.
PALM BEACH GARDENS, FL 33418 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: MGR
Name: WAKEFIELD, DEXTER B
Address: 13 HUNTLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: WAKEFIELD, DAVID C III
Address: 13 HUNTLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEXTER B. WAKEFIELD

MGR

01/04/2011

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