

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102637

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMPA BAY TRAVEL PARTNERS L.L.C

Current Principal Place of Business:

6323 MEMORIAL HIGHWAY
BLDG A
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6323 MEMORIAL HIGHWAY
BLDG A
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-4143829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKER, KEITH
9802 COMPASS POINT WAY
TAMPA, FL 33615 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: RUCKER, KEITH
Address: 9802 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: BOTTOMS, CHARLES R
Address: 5312 E LONGBOAT BLVD
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: WHITE, RODNEY D
Address: 4809 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: MCVETY, RON
Address: 1520 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 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: ROD WHITE

MGRM

04/14/2009

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