

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112921

Entity Name: TAMPA BEAD CAFE, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

4117A GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2701 W BUSCH BLVD #211
TAMPA, FL 33618

New Mailing Address:

4117A GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 84-1694956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNES, ELIZABETH A
2701 W BUSCH BLVD #211
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MCCOY, DEBORAH A
4117A GUNN HIGHWAY
TAMPA, FL 33618 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: DEBORAH A MCCOY

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAVELLO, JULIETA
Address: 4117A GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: MCCOY, DEBORAH A
Address: 4117A GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Delete
Name: TOWNES, ELIZABETH A
Address: 2701 W BUSCH BLVD #211
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCOY, DEBORAH A
Address: 4117A GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: MCCOY, KENNETH E
Address: 4117A GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: DEBORAH A MCCOY

MGR

03/19/2008

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