2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # L06000004609** 03-12-2007 90481 050 ****50.00 TAMPA BAY DERBY DARLINS, L.L.C. Principal Place of Business Mailing Address 11133-111TH WAY NO. P.O. BOX 8719 TUGAAUUU SEMINOLE, FL 33775 LARGO, FL 33778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Cha-LLC CR2E083 (12/06) City & State City & State Applied For <u>204</u>235149 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, LAURIE Street Address (P.O. Box Number is Not Acceptable) 11133-111TH WAY NO. LARGO, FL 33778 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. . 10. ADDITIONS/CHANGES MGRM ITTE TITLE ☐ Delete ☐ Change ☐ Addition NAME MONTGOMERY, LAURIE NAME P.O. BOX 8719 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33775 CITY-ST-77P MGRM TITLE Delete TITLE ☐ Change ■ Addition BROWN, RACHEL NAME NAME STREET ADDRESS 126 EMERALD LANE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE MGRM Detete IIILE ☐ Change ☐ Addition NAME OSWALD, ERIN NAME STREET ADDRESS 4220 BURLINGTON AVE N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33713 CITY-ST-ZIP MILE **MGRM** Detete TITLE ☐ Change ■ Addition NAME KROSLAK, ANGELA NAME STREET ADDRESS 9466 WINDMERE LAKE DR.#103 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: σ ZED REPRESENTATIVE Oate Daytime Phone

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