

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004609

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAMPA BAY DERBY DARLINS, L.L.C.

Current Principal Place of Business:

11133-111TH WAY NO.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8719
SEMINOLE, FL 33775

New Mailing Address:

P.O. BOX 8716
SEMINOLE, FL 33775

FEI Number: 20-4235149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, LAURIE
11133-111TH WAY NO.
LARGO, FL 33778 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: MONTGOMERY, LAURIE
Address: P.O. BOX 8719
City-St-Zip: SEMINOLE, FL 33775

Title: MGRM () Delete
Name: KROSLAK, ANGELA
Address: 5356 BAYWATER DR
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: CAMERON, JESSICA
Address: 12312 WITHERIDGE DR
City-St-Zip: TAMPA, FL 33624

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:

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: LAURIE MONTGOMERY

MGRM

04/29/2009

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