2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004609

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

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11133-111TH WAY NO. LARGO, FL 33778

Current Mailing Address: 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: Name and Address of New Registered Agent:

MONTGOMERY, LAURIE 11133-111TH WAY NO. LARGO, FL 33778 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTGOMERY, LAURIE Address: P.O. BOX 8719 City-St-Zip: SEMINOLE, FL 33775

Title: MGRM

Name: KROSLAK, ANGELA Address: 5356 BAYWATER DR City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: CAMERON, JESSICA Address: 12312 WITHERIDGE DR City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: LAURIE MONTGOMERY MGRM 03/13/2010