

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004609

FILED
Apr 24, 2011
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:

5313 EAST BUSCH BOULEVARD
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 8716
SEMINOLE, FL 33775

New Mailing Address:

PO BOX 26051
TAMPA, FL 33623

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:

CICCARELLI, JESSICA R
1606 E POWHATAN AVE
TAMPA, FL 33610 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: JESSICA R. CICCARELLI

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALMER, KRISTINA
Address: 4212 W SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: PONSSA, LISA
Address: 9214 CAMINO VILLA BLVD
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: BENNETT, AMY
Address: 6042 PARNELL AVE
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM
Name: BERNACKI, KARINA
Address: 123 RIDGEDALE RD
City-St-Zip: TEMPLE TERRACE, FL 33617

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 Statutes.

SIGNATURE: JESSICA R. CICCARELLI

RA

04/24/2011

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