

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004609

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

5313 EAST BUSCH BOULEVARD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 26051
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-4235149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLI, JESSICA R
1606 E POWHATAN AVE
TAMPA, FL 33610 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
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: SCHILIAN, AMI
Address: 6509 N 19TH STREET
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: WOOLEVER, ROSEMARY
Address: 8108 SPIRIT COURT
City-St-Zip: TRINITY, FL 34655

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

AGEN

04/23/2012

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