

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006834

FILED
Jun 11, 2008
Secretary of State

Entity Name: TAMPA BUSINESS INTELLIGENCE, LLC

Current Principal Place of Business:

2924 W. AVERILL AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

634 BUA DR.
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

2924 W. AVERILL AVE.
TAMPA, FL 33611 US

New Mailing Address:

P.O. BOX 292872
TAMPA, FL 33687 US

FEI Number: 20-8464571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BETHUNE, CHRISTOPHER N
2924 W. AVERILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BETHUNE, CHRISTOPHER N
634 BUA DR.
TEMPLE TERRACE, FL 33617 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: CHRISTOPHER N. BETHUNE

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETHUNE, CHRISTOPHER N
Address: 2924 W. AVERILL AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: MGR () Delete
Name: BETHUNE, BRIDGETTE D
Address: 2924 W. AVERILL AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: CIO () Delete
Name: GRIFFIS, MARK
Address: 2924 W. AVERILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BETHUNE, CHRISTOPHER N
Address: P.O. BOX 292872
City-St-Zip: TAMPA, FL 33687 US

Title: MGR (X) Change () Addition
Name: BETHUNE, BRIDGETTE D
Address: P.O. BOX 292872
City-St-Zip: TAMPA, FL 33687 US

Title: CIO (X) Change () Addition
Name: GRIFFIS, MARK
Address: P.O. BOX 292872
City-St-Zip: TAMPA, FL 33687

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: CHRISTOPHER N. BETHUNE

MR.

06/11/2008

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