2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006834

Entity Name: TAMPA BUSINESS INTELLIGENCE, LLC

FILED Apr 30, 2010 Secretary of State

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

634 BUA DR. 433 CARINA CIR.

TEMPLE TERRACE, FL 33617 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

P.O. BOX 292872 PO BOX 951176

TAMPA, FL 33687 US LAKE MARY, FL 32795 US

FEI Number: 20-8464571 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:

BETHUNE, CHRISTOPHER N
GRIFFIS, MARK D
433 CARINA CIR.

TEMPLE TERRACE EL 20077. LIS

TEMPLE TERRACE, FL 33617 US SANFORD, FL 32773 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: MARK D. GRIFFIS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETHUNE, CHRISTOPHER N

Address: PO BOX 951176

City-St-Zip: LAKE MARY, FL 32795 US

Title: MGR

Name: GRIFFIS, MARK D Address: PO BOX 951176

City-St-Zip: LAKE MARY, FL 32795 US

Title: MGR

 Name:
 GRIFFIS, KIMBERLY

 Address:
 PO BOX 951176

 City-St-Zip:
 LAKE MARY, FL 32795

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: CHRISTOPHER N. BETHUNE MGR 04/30/2010