2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022456

Entity Name: S&D ENTERPRISES OF TAMPA BAY, LLC

FILED Apr 26, 2011 Secretary of State

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

1712 JILLIAN ROAD BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

1712 JILLIAN ROAD BRANDON, FL 33510 US

FEI Number: 20-4405584 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:

BURNETT, STEPHEN D 1712 JILLIAN ROAD BRANDON, FL 33510 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURNETT, STEPHEN D Address: 1712 JILLIAN ROAD City-St-Zip: BRANDON, FL 33510 US

Title: MGRM

Name: BURNETT, DELORES D Address: 1712 JILLIAN ROAD City-St-Zip: BRANDON, FL 33510 US

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: DELORES BURNETT MGRM 04/26/2011