

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034626

Entity Name: TAMPA BAY FIRE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3133 LAKE VALENCIA LANE EAST
PALM HARBOR, FL 34684

New Principal Place of Business:

90 SOUTH HIGHLAND AVENUE
#108
TARPON SPRINGS, FL 34689

Current Mailing Address:

3133 LAKE VALENCIA LANE EAST
PALM HARBOR, FL 34684

New Mailing Address:

90 SOUTH HIGHLAND AVENUE
#108
TARPON SPRINGS, FL 34689

FEI Number: 20-4622925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOSIER, THOMAS M
3133 LAKE VALENCIA LANE EAST
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SHATZ, WILLIAM B
90 SOUTH HIGHLAND AVENUE
#108
TARPON SPRINGS, FL 34689 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: WILLIAM B. SHATZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOSIER, THOMAS M
Address: 3133 LAKE VALENCIA LANE EAST
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Delete
Name: SHATZ, WILLIAM B
Address: 90 S. HIGHLAND AVE #108
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHATZ, WILLIAM B
Address: 90 SOUTH HIGHLAND AVENUE #108
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. SHATZ

MGRM

05/01/2008

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