

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034626

Entity Name: TAMPA BAY FIRE, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

90 SOUTH HIGHLAND AVENUE
#108
TARPON SPRINGS, FL 34689

Current Mailing Address:

90 SOUTH HIGHLAND AVENUE
#108
TARPON SPRINGS, FL 34689

New Principal Place of Business:

90 SOUTH HIGHLAND AVENUE #108
#108
TARPON SPRINGS, FL 34689

New Mailing Address:

90 SOUTH HIGHLAND AVENUE #108
#108
TARPON SPRINGS, FL 34689

FEI Number: 20-4622925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHATZ, WILLIAM B
90 SOUTH HIGHLAND AVENUE #108
#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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WILLIAM B. SHATZ

MGRM

03/29/2010

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