2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047490

Entity Name: OLD TAMPA BAY TRADING COMPANY, LLC

FILED Apr 12, 2007 Secretary of State

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

4800 126TH AVENUE 4800 126TH AVE NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4800 126TH AVENUE 4800 126TH AVE NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 20-4841136 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:

FLORIDA CORPORATE COUNSEL, LLC

601 CLEVELAND ST.

SUITE 501-25

CLEARWATER, FL 33755 US

BYERS, KENNETH W MGR

4800 126TH AVE NORTH

CLEARWATER, FL 33762 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: KENNETH W BYERS 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BYERS, KENNETH W
 Name:
 BYERS, KENNETH W

 Address:
 4800 126TH AVENUE
 Address:
 4800 126TH AVE NORTH

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W BYERS MGR 04/12/2007