2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049217

Entity Name: TRICIA'S HOME PLATE, LLC

FILED Apr 14, 2009 Secretary of State

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

750 N. TAMIAMI TRAIL 800 BEN FRANKLIN DRIVE

UNIT 1118 UNIT 205
SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

750 N. TAMIAMI TRAIL P. O. BOX 311

UNIT 1118 SARASOTA, FL 34230 SARASOTA, FL 34230

FEI Number: 20-5040285 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:

LEONE, DENNIS ESQ. 215 W. VERNE STREET SUITE A TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DICKERSON, PATRICIA Q Name: DICKERSON, PATRICIA A

 Address:
 750 N. TAMIAMI TRAIL, UNIT 1118
 Address:
 P. O. BOX 311

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34230

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: PATRICIA DICKERSON MGRM 04/14/2009