

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062138

FILED
Jan 28, 2007
Secretary of State

Entity Name: TIDAL POOL EXPLORATIONS, LLC

Current Principal Place of Business:

450 15TH AVENUE N
#5
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

450 15TH AVENUE N
#5
ST PETERSBURG, FL 33704 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KROLIKOWSKI, DALE A
Address: 450 15TH AVENUE N #5
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGR () Delete
Name: RYAN, CHRISTINE L
Address: 450 15TH AVENUE N #5
City-St-Zip: ST PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

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

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

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: DALE KROLIKOWSKI MGR 01/28/2007

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