

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075012

Entity Name: TMY-1, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2934 KNIGHTS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2934 KNIGHTS AVENUE
TAMPA, FL 33611

New Mailing Address:

ATTN: TAMMY M. YOUNG
5804 E. COLUMBUS DRIVE
TAMPA, FL 33619

FEI Number: 20-5861288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

YOUNG, TAMMY M
LA BONITA OLE, INC.
5804 E. COLUMBUS DRIVE
TAMPA, FL 33619 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: TAMMY M. YOUNG

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YOUNG, TAMMY M
Address: 2934 KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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: TAMMY M. YOUNG

MGRM

04/17/2007

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