2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090110

Entity Name: THUNDER BAY MARKETING, LLC

FILED Jul 22, 2008 Secretary of State

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

8375 GUNN HIGHWAY 13 LUMDSEN ROAD

TAMPA, FL 33626 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

8375 GUNN HIGHWAY 13 LUMDSEN ROAD

TAMPA, FL 33626 US BRANDON, FL 33511 US

FEI Number: 20-5584455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YERO, LINC E YERO, LINC E

8375 GUNN HIGHWAY 18301 TIMBERLAN DRIVE TAMPA, FL 33626 US LUTZ, FL 33549 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: LINC YERO 07/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YERO, LINC E
 Name:

 Address:
 18301 TIMBERLAN DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

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

 Name:
 ROBINSON, THOMAS P JR.
 Name:

 Address:
 409 PINE BLUFF
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

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: LINC YERO MGRM 07/22/2008