

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105631

Entity Name: TAMPA BAY HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3228 N. 40TH ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

904 CAPRICCIO LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-8161034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, RONALD P
3228 N. 40TH ST.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HORTON, KRISTIE L
3228 N. 40TH ST.
TAMPA, FL 33605 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: KRISTIE HORTON

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORTON, RONALD P
Address: 3228 N. 40TH ST.
City-St-Zip: TAMPA, FL 33605

Title: MGRM
Name: HORTON, KRISTIE L
Address: 3228 N. 40TH ST.
City-St-Zip: TAMPA, FL 33605

I hereby 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: KRISTIE HORTON

PRES

01/05/2011

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