

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113284

Entity Name: TAMPA BAY PIRATES, LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

924 W. ADALEE ST.
TAMPA, FL 33603

New Principal Place of Business:

2111 W. WATROUS AVE.
TAMPA, FL 33606

Current Mailing Address:

924 W. ADALEE ST.
TAMPA, FL 33603

New Mailing Address:

2111 W. WATROUS AVE.
TAMPA, FL 33606

FEI Number: 22-3955637 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:

VALDES, JIM
4601 W. KENNEDY BLVD., STE. 104
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VALDES, JIM
2111 W. WATROUS AVE.
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: JIM VALDES

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDES, JIM
Address: 924 W. ADALEE STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: THOMAS, FRANK
Address: 1166 KERSFIELD CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: VALDES, THOMAS
Address: 13440 OAKMEADE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDES, JIM
Address: 2111 W. WATROUS AVE
City-St-Zip: TAMPA, FL 33606

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 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: JIM VALDES

MGRM

06/12/2008

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