

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121665

FILED
Jun 06, 2008
Secretary of State

Entity Name: TAMPA BAY HOME SPECIALISTS LLC

Current Principal Place of Business:

3119 QUEENSBORO AVENUE SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3119 QUEENSBORO AVENUE SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 15316
SAINT PETERSBURG, FL 33733

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GREGORY, ADAM
3119 QUEENSBORO AVENUE SOUTH
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

GREGORY, ADAM
329 21ST AVE SOUTH
SAINT PETERSBURG, FL 33705 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:

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, ADAM
Address: 3119 QUEENSBORO AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: MGRM () Delete
Name: GREGORY, NOEL M
Address: 3119 QUEENSBORO AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: MGRM (X) Delete
Name: KARR, SIDNEY
Address: 3119 QUEENSBORO AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, ADAM
Address: 329 21ST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM (X) Change () Addition
Name: GREGORY, NOEL M
Address: 329 21ST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: ADAM GREGORY

MGRM

06/06/2008

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