

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052501

FILED
Feb 16, 2009
Secretary of State

Entity Name: TBSG NORTH HILLSBOROUGH, P.L.

Current Principal Place of Business:

701 94TH AVENUE NORTH, SUITE 225
ST. PETERSBURG, FL 33702

New Principal Place of Business:

606 S. BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

701 94TH AVENUE NORTH, SUITE 225
ST. PETERSBURG, FL 33702

New Mailing Address:

606 S. BOULEVARD
TAMPA, FL 33606

FEI Number: 26-0429291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYGIER, LAURIE
701 94TH AVENUE NORTH, SUITE 225
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WALKER, KAREN
606 S. BOULEVARD
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: KAREN WALKER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETRICK, JOHN
Address: 701 94TH AVENUE NORTH, SUITE 225
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETRICK, JOHN
Address: 606 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: JOHN DIETRICK

MGRM

02/16/2009

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