

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053828

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREATER TAMPA BAY HOLDINGS, LLC

Current Principal Place of Business:

735 ARLINGTON AVENUE NORTH
SUITE 211
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5 NORTH NIMBUS AVENUE
CLEARWATER, FL 33765

Current Mailing Address:

735 ARLINGTON AVENUE NORTH
SUITE 211
ST. PETERSBURG, FL 33701

New Mailing Address:

5 NORTH NIMBUS AVENUE
CLEARWATER, FL 33765

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, JOSEPH C
5 NORTH NIMBUS AVENUE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HURST, JOSEPH C
Address: 5 NIMBUS AVENUE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

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: JOE HURST

MMGR

04/30/2008

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