2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# L07000063029

Entity Name: PF TAMPABAY, LLC

Current Principal Place of Business:

1889 MUIRFIELD WAY
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

1889 MUIRFIELD WAY
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-0393762 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONALD, BRIAN A
1889 MUIRFIELD WAY
OLDSMAR, FL 34677 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:	MCDONALD, BRIAN A	
Address:	1889 MUIRFIELD WAY	
City-St-Zip:	OLDSMAR, FL 34677 US	
Title:	MGRM	( ) Delete
Name:	FISHER, M. CASEY	
Address:	1889 MUIRFIELD WAY	
City-St-Zip:	OLDSMAR, FL 34677 US	
Title:	MGRM	( ) Delete
Name:	DORE, DAVID D	
Address:	1889 MUIRFIELD WAY	
City-St-Zip:	OLDSMAR, FL 34677 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRIAN A MCDONALD MGRM 02/12/2008

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