2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076717

Entity Name: B AND D OF TAMPA BAY LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6231 SEMINOLE BLVD UNIT 1 SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8808

MADEIRA BEACH, FL 33738 US

FEI Number: 26-0632401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAECHELT, BRYAN S 9925 ULMERTON RD. #502 LARGO, FL 33772 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAEHER, DANA A
 Name:

 Address:
 5835 LITTLE RIVER RD.
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAECHELT, BRYAN
 Name:

 Address:
 9925 ULMERTON RD. #502
 Address:

 City-St-Zip:
 LARGO, FL 33771
 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: BRYAN LAECHELT OWNE 04/24/2008