

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076717

FILED
Apr 02, 2009
Secretary of State

Entity Name: B AND D OF TAMPA BAY LLC

Current Principal Place of Business:

6231 SEMINOLE BLVD
UNIT 1
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8808
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 26-0632401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAECHELT, BRYAN S
9925 ULMERTON RD.
502
LARGO, FL 33772 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: NAEHER, DANA A
Address: 5835 LITTLE RIVER RD.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: LAECHELT, BRYAN
Address: 9925 ULMERTON RD. #502
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

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: BRYAN LAECHELT

MGRM

04/02/2009

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