

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076717

FILED
Feb 17, 2011
Secretary of State

Entity Name: B AND D OF TAMPA BAY LLC

Current Principal Place of Business:

4621 W GANDY BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

5201 S. LOIS AV
UNIT H
TAMPA, FL 33611 US

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:

LAECHELT, BRYAN S
5201 S. LOIS
UNIT H
TAMPA, FL 33611 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

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAEHER, DANA A
Address: 1512 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: LAECHELT, BRYAN
Address: 5201 S. LOIS UNIT H
City-St-Zip: TAMPA, FL 33611

I hereby 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

02/17/2011

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