

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078329

FILED
Feb 04, 2009
Secretary of State

Entity Name: L & D ENTERPRISES OF TAMPA, LLC

Current Principal Place of Business:

245 EARTH WAY DR
SEFFNER, FL 33584

New Principal Place of Business:

245 FAITHWAY DR
SEFFNER, FL 33584

Current Mailing Address:

245 EARTH WAY DR
SEFFNER, FL 33584

New Mailing Address:

245 FAITHWAY DR
SEFFNER, FL 33584

FEI Number: 26-0596490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W.C.
1722 STAYSAIL DR
VALRICO, FL 33594 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: MGR () Delete
Name: SANTILLAN, YVONNE L
Address: 245 EARTH WAY DR
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTILLAN, ANA J
Address: 245 FAITHWAY DR
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Change (X) Addition
Name: SANTILLAN, YVONNE L
Address: 245 FAITHWAY DR
City-St-Zip: SEFFNER, FL 33584

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: ANA J. SANTILLAN

MMBR

02/04/2009

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