

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081761

FILED
May 01, 2008
Secretary of State

Entity Name: TAMPA BAY RELOCATION SYSTEMS LLC

Current Principal Place of Business:

16142 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

16170 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

16142 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

16170 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

FEI Number: 32-0211481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CUMMINGS, TRACY
16170 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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: TRACY CUMMINGS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUMMINGS, DAVID
Address: 16142 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR () Delete
Name: CUMMINGS, TRACY
Address: 16142 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUMMINGS, DAVID
Address: 16170 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR (X) Change () Addition
Name: CUMMINGS, TRACY
Address: 16170 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: TRACY CUMMINGS

MGR

05/01/2008

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