

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111004

Entity Name: TAMPA BAY CONSULTING LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

19321 US HWY 19 N
BUILDING A SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

19321 US HWY 19 N
BUILDING C SUITE 520
CLEARWATER, FL 33764

Current Mailing Address:

19321 US HWY 19 N
BUILDING A SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

19321 US HWY 19 N
BUILDING C SUITE 520
CLEARWATER, FL 33764

FEI Number: 26-1348218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWARDOWSKI, DALE D
19321 US HWY 19 N
BUILDING A SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TWARDOWSKI, DALE D
19321 US HWY 19 N
BUILDING C SUITE 520
CLEARWATER, FL 33764 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUKAKIS, IOANNIS
Address: 5017 ANCHOR WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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: IOANNIS DOUKAKIS

MGRM

03/27/2009

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