

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111004

FILED
Apr 25, 2011
Secretary of State

Entity Name: TAMPA BAY CONSULTING LLC

Current Principal Place of Business:

5017 ANCHOR WAY
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5017 ANCHOR WAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

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 C SUITE 412
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TWARDOWSKI, DALE D
28471 US HWY 19 N
#511
CLEARWATER, FL 33761 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: IOANNIS DOUKAKIS

MGRM

04/25/2011

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