

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118282

FILED
Sep 08, 2008
Secretary of State

Entity Name: IONE ENTERPRISES OF TAMPA BAY, LLC

Current Principal Place of Business:

3798 18TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3798 18TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 26-1482394 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:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 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: BALLENGER, SUZANNE G
Address: 3798 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM (X) Delete
Name: GEIGER, ALBERT J III
Address: 930 85TH AVENUE NORTH, UNIT #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGRM (X) Delete
Name: GEIGER, ALBERT J JR
Address: 1179 SAN CARLOS AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE G. BALLENGER

PRES

09/08/2008

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