2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L07000123469

Entity Name: TO BE ANNOUNCED, LLC

Current Principal Place of Business:

5406 HOOVER BLVD
UNIT 19
TAMPA, FL 33634

New Principal Place of Business:

7810 LAND O LAKES BLVD
UNIT 101
LAND O LAKES, FL 34638

Current Mailing Address:

P.O. BOX 262643
TAMPA, FL 33685

New Mailing Address:

7810 LAND O LAKES BLVD
UNIT 101
LAND O LAKES, FL 34638

FEI Number: 26-1554733 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMENAMY, REID
19208 TILOBE LOOP
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MCMENAMY, REID
7810 LAND O LAKES BLVD
UNIT 101
LAND O LAKES, FL 34638 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: _____ 04/27/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HALL, CHAD P
Address: 19201 TILOBE LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM ( ) Delete
Name: MCMENAMY, REID
Address: 19208 TILOBE LOOP
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: MCMENAMY, REID
Address: 7810 LAND O LAKES BLVD., UNIT 101
City-St-Zip: LAND O LAKES, FL 34638

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: REID MCMENAMY MGRM 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date