

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013736

FILED
Apr 04, 2009
Secretary of State

Entity Name: TAMPA BAY PROCESS SERVERS LLC

Current Principal Place of Business:

270 INDEPENDENCE AVE.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

270 INDEPENDENCE AVE.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-1956455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, MARTIN G
270 INDEPENDENCE AVE.
PALM HARBOR, FL 34684 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: MGRM () Delete
Name: FREEMAN, MARTIN G
Address: 270 INDEPENDENCE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: FREEMAN, MARTIN G
Address: 270 INDEPENDENCE AVE
City-St-Zip: PALM HARBOR, FL 34684

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: MARTIN G FREEMAN

MGMR

04/04/2009

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