

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014287

FILED
Jul 23, 2009
Secretary of State

Entity Name: PEACE PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

911 WEST WARREN AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

911 WEST WARREN AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WINTERBOTTOM ROY, BARBIE
911 WEST WARREN AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROY, LISBETH W
911 WEST WARREN AVE
TAMPA, FL 33602 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: LISBETH W. ROY

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON BENNATI, THERESA L
Address: 39 SPANISH MAIN
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: WINTERBOTTOM ROY, LISBETH DO
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: WINTERBOTTOM ROY, BARBIE
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROY, LISBETH W DO
Address: 911 WEST WARREN AVE
City-St-Zip: TAMPA, FL 33602 US

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: LISBETH W. ROY

MGRM

07/23/2009

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