

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028397

Entity Name: TAMPA BAY BALLET, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

4112 SUMMERDALE DR  
TAMPA, FL 33624

## New Principal Place of Business:

3705 TAMPA ROAD  
3  
OLDSMAR, FL 34677

## Current Mailing Address:

P.O. BOX 272438  
TAMPA, FL 33688

## New Mailing Address:

3705 TAMPA ROAD  
3  
OLDSMAR, FL 34677

FEI Number: 26-2257209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, SCOTT D  
4112 SUMMERDALE DR  
TAMPA, FL 33624 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: LATHAM, LINDSAY T  
Address: 4112 SUMMERDALE DR  
City-St-Zip: TAMPA, FL 33624

Title: MGRM ( ) Delete  
Name: CLARK, SCOTT D  
Address: 4112 SUMMERDALE DR  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LATHAM, LINDSAY T  
Address: 4112 SUMMERDALE DR  
City-St-Zip: TAMPA, FL 33624

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: SCOTT CLARK

MGRM

03/24/2009

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