2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028397

Entity Name: TAMPA BAY BALLET, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3705 TAMPA ROAD 3 OLDSMAR, FL 34677

Current Mailing Address: 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: Name and Address of New Registered Agent:

CLARK, SCOTT D
4112 SUMMERDALE DR
TAMPA, FL 33624 US

CLARK, SCOTT D
270 IXORA DR
PALM HARBOR, FL 34684 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: 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, LINDSAY H
Address: 270 IXORA DR
City SA 7im: PALMALIABBOR FL 2

City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM

Name: CLARK, SCOTT D Address: 270 IXORA DR

City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 Statues.

SIGNATURE: SCOTT CLARK MGRM 01/28/2011