

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054679

FILED
Mar 06, 2009
Secretary of State

Entity Name: MS ENTERPRISES OF TAMPA BAY LLC

Current Principal Place of Business:

1208 ASTOR COMMONS PLACE
APT. # 101
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6768
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 74-3260348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, MARK P
1208 ASTOR COMMONS PLACE
APT. #101
BRANDON, FL 33511 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: HOWARD, STEPHEN P
Address: 4100 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: PALERMO, MARK P
Address: 1208 ASTOR COMMONS PL., APT# 101
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

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

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: MARK P. PALERMO

MGRM

03/06/2009

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