

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054679

FILED
Apr 02, 2010
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:

1208 ASTOR COMMONS PLACE
APT. # 102
BRANDON, FL 33511 US

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:

PALERMO, MARK P
1208 ASTOR COMMONS PLACE
APT. #102
BRANDON, FL 33511 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, STEPHEN P
Address: 4100 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: PALERMO, MARK P
Address: 1208 ASTOR COMMONS PL., APT# 102
City-St-Zip: BRANDON, FL 33511 US

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 Statutes.

SIGNATURE: MARK P. PALERMO

MGRM

04/02/2010

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