

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059766

FILED
Feb 13, 2009
Secretary of State

Entity Name: TAMPA BAY INVESTIGATIVE SOLUTIONS LLC

Current Principal Place of Business:

12550 ECLIPSE COURT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

12550 ECLIPSE COURT
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-3241471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, JEFFREY
12550 ECLIPSE COURT
NEW PORT RICHEY, FL 34654 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: RILEY, JEFFREY S
Address: 12550 ECLIPSE COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM () Delete
Name: MARCUS, SCOTT B
Address: 2625 STATE ROAD 590 #913
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: MANZO, GAEL A
Address: 3251 CLOVERPLACE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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

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: SCOTT B. MARCUS

MGRM

02/13/2009

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