

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069597

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAMPA BAY STORM 1, LLC

Current Principal Place of Business:

6322 GUNN HIGHWAY
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6322 GUNN HIGHWAY
TAMPA, FL 33625 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE ESQ.
2560 GULF TO BAY BLVD
SUITE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DANIEL, HELENE ESQ.
6322 GUNN HIGHWAY
TAMPA, FL 33625 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: HELENE DANIEL ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUCCI, ROBERT
Address: 6322 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625 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: ROBERT C NUCCI

MGR

04/26/2011

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