2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075704

Entity Name: E&V TAMPA BAY, LLC

FILED Mar 26, 2009 Secretary of State

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

877 EXECUTIVE CENTER DRIVE 877 EXECUTIVE CENTER DRIVE

103A

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

877 EXECUTIVE CENTER DRIVE 877 EXECUTIVE CENTER DRIVE 103A

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 US

FEI Number: 26-3173636 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:

Date

JORDAN-HOLMES, CLARK 1112 E. KENNEDY BOULEVARD TAMPA, FL 33602

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MADDOCKS, KEVIN Name: Name: Address: 877 EXECUTIVE CENTER DRIVE, SUITE 103 Address: City-St-Zip: ST. PETERSBURG, FL 33702 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MADDOCKS, SARA Name: Address: 877 EXECUTIVE CENTER DRIVE, SUITE 103 Address: City-St-Zip: ST. PETERSBURG, FL 33702 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

KRASNE, MADELEINE Name: Name: 877 EXECUTIVE CENTER DRIVE, SUITE 103 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33702 US 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: MADELEINE H. KRASNE **MGRM** 03/26/2009