

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078185

FILED  
May 29, 2009  
Secretary of State

Entity Name: HAMBURGER MARY'S TAMPA, LLC

## Current Principal Place of Business:

1120 E KENNEDY BLVD  
#1416  
TAMPA, FL 33602 US

## New Principal Place of Business:

1120 E KENNEDY BLVD  
#620  
TAMPA, FL 33602 US

## Current Mailing Address:

P. O. BOX 18172  
TAMPA, FL 33679 US

## New Mailing Address:

FEI Number: 26-3105183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KING, KURT  
Address: 1014 EMERALD CREEK DR  
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM ( ) Delete  
Name: HIGGINS, MICHAEL  
Address: 1120 E KENNEDY BLVD #1416  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Delete  
Name: POLSTON-OLIVER, STEFAN  
Address: 3600 N LAKESHORE DR., UNIT 1808  
City-St-Zip: CHICAGO, IL 60613

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: HIGGINS, MICHAEL  
Address: 1120 E KENNEDY BLVD #620  
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL HIGGINS

MGRM

05/29/2009

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