2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093462

Entity Name: TARTAN-TAMPA BAY LLC

FILED Jun 01, 2009 Secretary of State

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

404 E. PARK AVE. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

404 E. PARK AVE TAMPA, FL 33602

FEI Number: 26-3792878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

URBUTEIT, SUSAN NAOMI 404 E. PARK AVE. TAMPA, FL 33602 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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

Electronic Signature of Registered Agent

404 E. PARK AVE

TAMPA, FL 33602

URBUTEIT, SUSAN NAOMI

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

MCCONNELL, HEATHER EMILY Name:

Address: 404 E. PARK AVE. City-St-Zip: TAMPA, FL 33602

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

Name: URBUTEIT, SUSAN NAOMI Name: Address: 404 E. PARK AVE. Address: City-St-Zip: TAMPA, FL 33602 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: SUSAN URBUTEIT **MGRM** 06/01/2009