

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102028

FILED
Jan 08, 2009
Secretary of State

Entity Name: BUSINESS SERVICES OF TAMPA BAY LLC

Current Principal Place of Business:

835 RUSTIC OAKS DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

835 RUSTIC OAKS DRIVE
PALM HARBOR, FL 34684 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:

DE STEFANO, NICHOLAS R
835 RUSTIC OAKS DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DE STEFANO, NICHOLAS R CEO
835 RUSTIC OAKS DRIVE
PALM HARBOR, FL 34684 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: NICHOLAS R. DE STEFANO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DE STEFANO, NICHOLAS R CEO
Address: 835 RUSTIC OAKS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: NICHOLAS R DE STEFANO

CEO

01/08/2009

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