2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052933

Entity Name: TRACY & COMPANY LLC

FILED May 03, 2010 Secretary of State

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

1107 W SWANN AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2506 ROSEHAVEN DR WESLEY CHAPEL, FL 33544

FEI Number: FEI Number Applied For (X) 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:

RINALDO PAUL, ROSELLA CPA 4016 HENDERSON BLVD SUITE N TAMPA, FL 33629 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

Name: EDWARDS-AMOS, TRACY
Address: 2506 ROSEHAVEN DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: TRACY EDWARDS AMOS MM 05/03/2010