

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090572

FILED
Feb 24, 2010
Secretary of State

Entity Name: B&L HOLDING OF TAMPA BAY LLC

Current Principal Place of Business:

30129 US 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

30129 US 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-0955145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGNON, BRUNO
30129 US 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGR
Name: GAGNON, LORI
Address: 30129 US 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: GAGNON, BRUNO
Address: 30129 US 19 N
City-St-Zip: CLEARWATER, FL 33761

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 Statutes.

SIGNATURE: LORI GAGNON

MGR

02/24/2010

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