

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107702

FILED
Feb 09, 2010
Secretary of State

Entity Name: TAMPA BAY PRESERVATIONS LLC

Current Principal Place of Business:

4332 BALINGTON DR
VALRICO, FL 33596

New Principal Place of Business:

6225 YUKON RD
DOVER, FL 33527

Current Mailing Address:

4332 BALINGTON DR
VALRICO, FL 33596

New Mailing Address:

6225 YUKON RD
DOVER, FL 33527

FEI Number: 27-1269554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWHIRTER, EVA A
4332 BALINGTON DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CLAUNCH, DAVID M
6225 YUKON RD
DOVER, FL 33527 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: DAVID MATTHEW CLAUNCH

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAUNCH, DAVID M
Address: 6225 YUKON RD
City-St-Zip: DOVER, FL 33527 US

Title: MGR
Name: MCWHIRTER-RODRIGUEZ, EVA A
Address: 6225 YUKON RD
City-St-Zip: DOVER, FL 33527

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: DAVID MATHEW CLAUNCH

MGR

02/09/2010

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