

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114151

FILED
Mar 13, 2010
Secretary of State

Entity Name: TAMPA BAY AMENITIES LLC

Current Principal Place of Business:

10820 CUP DRIVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

10820 CUP DRIVE
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 27-1431459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, ISIDORE
29135 COHARIE LOOP
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

FORMAN, ISIDORE
29135 COHARIE LOOP
SAN ANTONIO, FL 33576 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: ISIDORE FORMAN

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPPUCCI, LOUIS
Address: 10820 CUP DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGR
Name: FORMAN, ISIDORE
Address: 29135 COHAIRE LOOP
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGR
Name: VAUGHN, THOMAS
Address: 10808 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGR
Name: WILLS, DONALD
Address: 10416 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGR
Name: FLAHERTY, ROGER
Address: 29216 PRINCEVILLE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGR
Name: CARCIERI, JEROME
Address: 10231 COLLAR DR
City-St-Zip: SAN ANTONIO, FL 33576 US

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: LOUIS R CAPPUCCI

MGR

03/13/2010

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