2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121820

Entity Name: 1 & S OF TAMPA BAY LLC

FILED May 01, 2010 Secretary of State

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

6055 W. WATERS AVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

2179 NORTHLAKE PARKWAY #106 TUCKER, GA 30084 US

FEI Number: 27-1545703 FEI Number Applied For () 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:

SALIM, MOHAMMAD

2561 NURSERY ROAD

SUITE A

CLEARWATER, FL 33764 US

CARRIGAN, THOMAS

3910 NORTHDALE BLVD SUITE100

SUITE 100

TAMPA, FL 33624 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: THOMAS J CARRIGAN 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ISANI, IMTYAZ

Address: 544 GROVE CREEK CT SW City-St-Zip: LILBURN, GA 30047 US

Title: MGR

Name: SALIM, MOHAMMAD
Address: 1011 NASH LEE DRIVE
City-St-Zip: LILBURN, GA 30047 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 Statues.

SIGNATURE: IMTYAZ ISANI MGRM 05/01/2010