2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L10000074997

Entity Name: RC VENTURES OF TAMPA BAY LLC

Current Principal Place of Business:

5010 S. TRASK STREET
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5010 S. TRASK STREET
TAMPA, FL 33611

New Mailing Address:

FEI Number: 35-2388182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGAN, MIKE
5010 S. TRASK STREET
TAMPA, FL 33611 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: MMGR
Name: CARRIERA, FRANK
Address: 5010 S. TRASK STREET
City-St-Zip: TAMPA, FL 33611

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: MICHAEL REGAN MGR 04/22/2011

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