

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002044

FILED
Feb 24, 2012
Secretary of State

Entity Name: TAMPA BAY FINANCIAL PLANNING, LLC

Current Principal Place of Business:

2531 LANDMARK DRIVE
SUITE 201
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2531 LANDMARK DRIVE
SUITE 201
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 27-4461433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAECHTER, JOHN W ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGRM
Name: CLARK, SHELDON III
Address: 2531 LANDMARK DRIVE, SUITE 201
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: KANE, TOM
Address: 2531 LANDMARK DRIVE, SUITE 201
City-St-Zip: CLEARWATER, FL 33761 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: TOM KANE

MGRM

02/24/2012

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