

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067289

FILED
Feb 28, 2012
Secretary of State

Entity Name: TAMPA BAY WATER DAMAGE RESTORATION LLC

Current Principal Place of Business:

29536 FOREST GLEN DR
WESLEY CHAPEL, FL 335436708 US

New Principal Place of Business:

Current Mailing Address:

29536 FOREST GLEN DR
WESLEY CHAPEL, FL 335436708 US

New Mailing Address:

FEI Number: 45-2487900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, MICHAEL C EA
6611 BOYETTE RD
WESLEY CHAPEL, FL 335436708 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: BOOM, WILLIAM E
Address: 29536 FOREST GLEN DR
City-St-Zip: WESLEY CHAPEL, FL 335436708 US

Title: MGRM
Name: SWILLEY, ERIC T
Address: 3907 CASTLE KEY DR
City-St-Zip: VALRICO, FL 33594 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: WILLIAM E BOOM

MGRM

02/28/2012

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