2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 FILED Feb 04, 2008 08:00 AM DOCUMENT # L99000006953 1. Entity Name Secretary of State TAMPA BAY MARKETING, LLC Principal Place of Business Mailing Address **413 GRANT STREET** 413 GRANT STREET **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 59-3602842 Not Applicable Zip Country Zφ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAREY, CLARK Street Address (P.O. Box Number is Not Acceptable) **413 GRANT STREET DUNEDIN FL 34698** Z_ip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of ring stored agent and title if apparable (NOTE: Registored Agent's girature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete HLE Change ☐ Addit:on NAME CAREY, CLARK NAME STREET ADDRESS STREET ACCRESS 413 GRANT STREET CITY-ST-7IP **DUNEDIN FL 34698** CITY-ST-ZiP THILE ☐ Delete TITLE Change Addition U00000815371 NAME NAME 02/14/08-80006-018 138.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZP TOTLE Delete Hitch ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CLAKE W. CWLLING MANAGER, OR AUTHORIZED REPRESENTATIVE

1/29/0

<u>727 - 736 - 9131</u>

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