

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001198

FILED
Apr 28, 2004
Secretary of State

Entity Name: TAMPA BAY SYSTEMS, LLC

Current Principal Place of Business:

14502 N DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 336182040

New Principal Place of Business:

Current Mailing Address:

14502 N DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 336182040

New Mailing Address:

FEI Number: 59-3588166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHRE, ADAM
14502 N DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 336182040

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/MEMBERS:

Title: MGRM () Delete
Name: YAHRE, ADAM
Address: 16712 WINDLEY RD.
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: STINE, AARON
Address: 1316 BROOK VIEW LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAHRE, ADAM
Address: 16712 WINDLEY RD.
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADAM YAHRE

CEO

04/28/2004

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