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#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: TBSE FOOTBALL, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## DANNA HAYDAR

Name of Person

# TAMPA BAY ARENA, LP

Firm/Company

## 401 CHANNELSIDE DRIVE

Address

**TAMPA**, FL 33602

City/State and Zip Code

## DHAYDAR@TAMPABAYTIMESFORUM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

# DANNA HAYDAR

<sub>...</sub>813

301-6845

Name of Person

Area Code & Daytime Telephone Number

## STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

## **MAILING ADDRESS:**

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

#### Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

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INHS18 (5/08)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: TBSE FOOTBALL, LLC		
2. (a) Principal office address of limited liability compar	ANA CHANNELSIDE DR	
(Note: MUST BE STREET ADDRESS)	TAMPA, FL 33602	- <del></del>
(Note: MOST DE STREET ADDRESS)	77431174 12 444502	2 2 3
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(b) Mailing address of limited liability company:	401 CHANNELSIDE DR	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(Note: MAY BE POST OFFICE BOX)	TAMPA, FL 33602	450 -
,		4
01/04/2011	M11000000047	
3. Date of filing/registration in Florida	4. Document number	10 10
5. (a) Registered Agent and Registered Office shown or	the records of the Florida	Dept. of State:
Registered Agent:	CANTON, ROBERT	
Registered Office Address:	401 CHANNELSIDE DR	
	TAMPA, FL 33602	
	<del></del>	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> <u>NEW Registered Agent</u> :	JAMES SHIMBERG	<u>!ress</u> :
NEW Registered Office Address:	401 CHANNELSIDE DRIVE	
(MUST BE FLORIDA STREET ADDRESS)		
	TAMPA	,FL_33602
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is bereby confirmed that the change (the members of the limited liability company or as otherwise operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	Florida street address of th	e registered office
Printed or typed name of signee		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to n address, I hereby confirm that the limited liability compa	agree to act in this capaci proper and complete perfor position as registered agen perely reflect a change in t ny has been notified in wr	ty. I further agree to mance of my duties, t as provided for in he registered office iting of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

gnature of Registered Agent