2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009964

Entity Name: VESPA TAMPA BAY, LLC

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 ORANGE AVE. 4506 W SPRUCE ST WINTER PARK, FL 32789 C

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

930 ORANGE AVE. WINTER PARK, FL 32789

FEI Number: 04-3656622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORNSTEIN, MARK L 2 SOUTH ORANGE AVE., 5TH FLOOR ORLANDO, FL 32801 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALBERTSON, BRUCE
 Name:

 Address:
 521 LAKE CATHERINE DR.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: BRUCE ALBERTSON MGD 04/30/2003