## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021767

Entity Name: TIERRA VERDE ISLAND AIRE, LLC

FILED Feb 18, 2008 Secretary of State

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

920 40TH AVENUE N ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

920 40TH AVENUE N ST PETERSBURG, FL 33703

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MAURO, MICHAEL A 920 40TH AVENUE N ST PETERSBURG, FL 33703 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAURO, MICHAEL A
 Name:

 Address:
 920 40TH AVENUE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL A MAURO OWNE 02/18/2008