

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021767

FILED
Jan 07, 2010
Secretary of State

Entity Name: TIERRA VERDE ISLAND AIRE, LLC

Current Principal Place of Business:

920 40TH AVENUE N
ST PETERSBURG, FL 33703

New Principal Place of Business:

301 MADEIRA CIRCLE
TIERRA VERDE, FL 33715

Current Mailing Address:

920 40TH AVENUE N
ST PETERSBURG, FL 33703

New Mailing Address:

301 MADEIRA CIRCLE
TIERRA VERDE, FL 33715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURO, MICHAEL A
920 40TH AVENUE N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MAURO, MICHAEL A
301 MADEIRA CIRCLE
TIERRA VERDE, FL 33715 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAURO, MICHAEL A
Address: 301 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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

MR.

01/07/2010

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