

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045724

FILED
Feb 25, 2009
Secretary of State

Entity Name: HOOD/DOGANIERO HERNANDO AIRPORT, LLC

Current Principal Place of Business:

2999 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

New Principal Place of Business:

3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

2999 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

New Mailing Address:

3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

FEI Number: 02-0756960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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/MANAGERS:

Title: MGRM () Delete
Name: HOOD, WILLIAM H III
Address: 2999 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: DOGANIERO, FRANK
Address: 3024 WOODSONG LN.
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: MACONI, MARK
Address: 31111 US 19 N
City-St-Zip: CLEARWATER, FL 34684

Title: MGRM () Delete
Name: PASHLEY, WARREN J
Address: 31111 US 19N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, WILLIAM H III
Address: 3003 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM H. HALL III

MGRM

02/25/2009

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