


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90019 031 ***138.75

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| DOCUMENT # L05000071586 1. Entity Name ARENA ROAD, LLC | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 11617 INNFIELD DRIVE ODESSA, FL 33556 | | | Mailing Address 11617 INNFIELD DRIVE ODESSA, FL 33556 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 8108 Old Hixon Road Suite, Apt. #, etc. | | 3. Mailing Address 8108 Old Hixon Road Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State Tampa FL | | City & State Tampa FL | | 4. FEI Number 20-3178144 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip 33626 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent AMERICAN INTERNATIONAL FINANCIAL CORP 11617 INNFIELD DRIVE ODESSA, FL 33556 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8108 Old Hixon Road City Tampa FL Zip Code 33626 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Mark Blanton</i></u> Mark Blanton 4-3-08 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | Make check payable to Florida Department of State | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">MGRM</td> <td style="width: 30%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>AMERICAN INTERNATIONAL ALLIANCE, LIMITED P</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11617 INNFIELD DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ODESSA, FL 33556</td> <td></td> </tr> </table> | | | TITLE | MGRM | <input type="checkbox"/> Delete | NAME | AMERICAN INTERNATIONAL ALLIANCE, LIMITED P | | STREET ADDRESS | 11617 INNFIELD DRIVE | | CITY-ST-ZIP | ODESSA, FL 33556 | | 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">MGRM</td> <td style="width: 30%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>AMERICAN INTERNATIONAL ALLIANCE, L.P.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8108 Old Hixon Road</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Tampa FL 33626</td> <td></td> </tr> </table> | | | TITLE | MGRM | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | AMERICAN INTERNATIONAL ALLIANCE, L.P. | | STREET ADDRESS | 8108 Old Hixon Road | | CITY-ST-ZIP | Tampa FL 33626 | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Mark Blanton</i></u> Mark Blanton 4-3-08 813 9207031 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |



01042008 Chg-LLC CR2E083 (12/06)