

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048244

Entity Name: AIR LOOM BAYS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1244 CLYDE JONES ROAD
SARASOTA, FL 34243

New Principal Place of Business:

6407 PARKLAND DRIVE
SARASOTA, FL 34243

Current Mailing Address:

1244 CLYDE JONES ROAD
SARASOTA, FL 34243

New Mailing Address:

6407 PARKLAND DRIVE
SARASOTA, FL 34243

FEI Number: 20-4844340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL L ESQ.
29 NORTH PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 NORTH BELCHER RD
SUITE 100
CLEARWATER, FL 33765 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: STAVROS TINGIRIDES, ESQ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRIG, STEVE F
Address: 6407 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

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: STEVE F HERRIG

MGRM

04/29/2011

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