

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111392

FILED
Jun 09, 2011
Secretary of State

Entity Name: WESTBAY AVIATION, LLC

Current Principal Place of Business:

3403 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33614

Current Mailing Address:

3403 W WATERS AVE
TAMPA, FL 33614

New Mailing Address:

C/O DREW LAGRANDE, ESQ
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33614

FEI Number: 71-1031119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANDE, DREW ESQ
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: MGR
Name: WESTBAY TRUST
Address: 401 E. JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

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: WESTBAY TRUST

MGR

06/09/2011

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