

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118061

Entity Name: DIAMOND AIR OF TAMPA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6224 FLAMINGO DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

10507 BRIDGEWOOD DR
RIVERVIEW, FL 33578

Current Mailing Address:

6224 FLAMINGO DR
APOLLO BEACH, FL 33572

New Mailing Address:

10507 BRIDGEWOOD DR
RIVERVIEW, FL 33578

FEI Number: 26-0177783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, ROBERT
6224 FLAMINGO DR
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WENZEL, ROBERT
10507 BRIDGEWOOD DR
RIVERVIEW, FL 33578 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: ROBERT WENZEL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENZEL, ROBERT
Address: 10507 BRIDGEWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

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: ROBERT WENZEL

MGRM

02/16/2011

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