

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082966

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPORTPLANES EAST, LLC

Current Principal Place of Business:

1321 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1321 TANGELO ISLE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1321 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1321 TANGELO ISLE
FORT LAUDERDALE, FL 33315 US

FEI Number: 26-0702484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER L
1321 TANGELO ISLE
FORT LAUDERDALE, FL 33315 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: SMITH, PETER L
Address: 1321 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, PETER L
Address: 1321 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PETER L SMITH

MEMB

04/14/2009

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