

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114299

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. PETERSBURG/CLEARWATER AIRPORT ASSOCIATES, LLC

Current Principal Place of Business:

111 W. FORTUNE STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

111 W. FORTUNE STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 75-3259645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN L
LAW OFFICE OF JOHN L. MANN, P.A.
500 SOUTH FLORIDA AVENUE, STE 300
LAKELAND, FL 33801 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 () Delete
Name: CALLEN, ANDRE
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: CALLEN, DAVID H
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE P. CALLEN

MGR

04/30/2009

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