

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122195

FILED
May 01, 2009
Secretary of State

Entity Name: TAMPA LUXURY SPORTS, LLC

Current Principal Place of Business:

16747 NIKKI LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16747 NIKKI LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-1535278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAARTZ, BRENT W
16747 NIKKI LANE
ODESSA, FL 33556 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: LAARTZ, BRENT W
Address: 16747 NIKKI LANE
City-St-Zip: ODESSA, FL 33556 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: REDMAN, CHAD
Address: 1125 CAPTAIN'S WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Change (X) Addition
Name: GROOM, TODD
Address: 8307 SOLANO BAY LOOP #1618
City-St-Zip: TAMPA, FL 33635

Title: MGR () Change (X) Addition
Name: WAGNER, RICK
Address: 14007 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

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: BRENT LAARTZ

MGR

05/01/2009

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