2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122195

Entity Name: TAMPA LUXURY SPORTS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16747 NIKKI LANE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16747 NIKKI LANE ODESSA, FL 33556

FEI Number: 26-1535278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAARTZ, BRENT W 16747 NIKKI LANE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 REDMAN, CHAD

 Address:
 1125 CAPTAIN'S WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGR

Name: GROOM, TODD

Address: 8307 SOLANO BAY LOOP #1618

City-St-Zip: TAMPA, FL 33635

Title: MGR

Name: WAGNER, RICK

Address: 14007 LAKE MAGDALENE BLVD

City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: BRENT W LAARTZ MGR 04/30/2010