

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082398

FILED
Mar 03, 2009
Secretary of State

Entity Name: STARS GYMNASTICS TAMPA BAY, LLC

Current Principal Place of Business:

3702 BEACH STREET
TAMPA, FL 33612

New Principal Place of Business:

3702 W. BEACH STREET
TAMPA, FL 33607 US

Current Mailing Address:

3702 BEACH STREET
TAMPA, FL 33612

New Mailing Address:

3702 W. BEACH STREET
TAMPA, FL 33607 US

FEI Number: 26-3236795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, RICK
3702 BEACH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DESANTIS, RICHARD A P
3702 W. BEACH STREET
TAMPA, FL 33607 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: RICHARD A. DESANTIS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESANTIS, RICK
Address: 3702 BEACH STREET
City-St-Zip: TAMPA, FL 33612

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESANTIS, RICHARD A P
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Change (X) Addition
Name: PETRITIS, DANIEL J VP
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Change (X) Addition
Name: GOCHENOUR, CHRISTAIN T
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA,, FL 33607 US

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: RICHARD A. DESANTIS

MGRM

03/03/2009

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