

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082398

FILED
Mar 04, 2010
Secretary of State

Entity Name: STARS GYMNASTICS TAMPA BAY, LLC

Current Principal Place of Business:

3702 W. BEACH STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3702 W. BEACH STREET
TAMPA, FL 33607 US

New Mailing Address:

12306 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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, RICHARD A P
3702 W. BEACH STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DESANTIS, RICHARD A
12306 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: RICK DESANTIS

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESANTIS, RICHARD A
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: PETRITIS, DANIEL J
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: GOCHENOUR, CHRISTAIN
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 US

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 Statutes.

SIGNATURE: RICK DESANTIS

MGRM

03/04/2010

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