

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082398

FILED
May 25, 2011
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:

12306 TWIN BRANCH ACRES RD
TAMPA, FL 33626 US

New Mailing Address:

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

MGRM

05/25/2011

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