2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001507

Entity Name: TAMPA BAY ON THE FLY, LLC

FILED Jan 07, 2011 Secretary of State

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

5111 29TH AVENUE SOUTH 4203 W EL PRADO BLVD GULFPORT, FL 33707 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

5111 29TH AVENUE SOUTH 4203 W EL PRADO BLVD GULFPORT, FL 33707 US TAMPA, FL 33629 US

FEI Number: 27-1598109 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:

HYSNI, ENVER MR. 5111 29TH AVE SO GULFPORT, FL 33707 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: MGRM

 Name:
 HYSNI, ENVER MR.

 Address:
 5111 29TH AVE SO

 City-St-Zip:
 GULFPORT, FL 33707 US

Title: MGRM

 Name:
 HYSNI, SANDRA MRS.

 Address:
 5111 29TH AVE SO

 City-St-Zip:
 GULFPORT, FL 33707 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 Statues.

SIGNATURE: SANDRA HYSNI MGRM 01/07/2011