2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032205

Entity Name: TAMPA BAY AEROSPORT LLC

FILED May 01, 2011 Secretary of State

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

39440 SOUTH AVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

39440 SOUTH AVE ZEPHYRHILLS, FL 33542

FEI Number: 42-1770888 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:

BROOME, PHILLIP 39440 SOUTH AVE ZEPHYRHILLS, FL 33542 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: FAROOQUI, ABID
Address: 4805 HOLDSWORTH DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM

Name: MEDNICK, LARRY
Address: 14197 WADSWORTH DR
City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: ROO CORPORATION LTD.
Address: BEE HOUSE, LEE GOMERY RD
City-St-Zip: TELFORD, UK TF1 3BN, XX

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: PHIL BROOME MR 05/01/2011