

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000032205

FILED
Sep 21, 2011
Secretary of State

Entity Name: TAMPA BAY AEROSPORT LLC

Current Principal Place of Business:

39440 SOUTH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39440 SOUTH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 42-1770888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQUI, ABID
39440 SOUTH AVE
ZEPHYRHILLS, FL 33542 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: 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

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: ABID FAROOQUI

MGRM

09/21/2011

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