

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035495

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIRHEADS OF ORLANDO, LLC.

Current Principal Place of Business:

3008 W. SAN ISIDRO STREET
TAMPA, FL 33629 US

New Principal Place of Business:

33 W. PINELOCH AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

3008 W. SAN ISIDRO STREET
TAMPA, FL 33629 US

New Mailing Address:

115 S. FIELDING AVENUE
SUITE 3
TAMPA, FL 33606 US

FEI Number: 45-0996460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, STEPHEN E II
3008 W. SAN ISIDRO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHEN E II
115 S. FIELDING AVENUE
SUITE 3
TAMPA, FL 33606 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: STEPHEN E JOHNSTON II

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSTON, STEPHEN E II
Address: 115 S. FIELDING AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: HERUSKA, RICHARD T
Address: 115 S. FIELDING AVENUE, SUITE 3
City-St-Zip: TAMPA, FL 33606 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: STEPHEN E JOHNSTON II

MGRM

04/30/2012

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