2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000115065

Entity Name: PINELLAS AIRPORT BC, LLC

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
SUITE 940
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD.
SUITE 940
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 45-3558733 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GREGORY
777 S. HARBOUR ISLAND BLVD.
SUITE 940
TAMPA, FL 33602 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: MGR
Name: CARDINAL POINT HOLDINGS I, LLC
Address: 777 S. HARBOUR ISLAND BLVD., SUITE 940
City-St-Zip: TAMPA, FL 33602 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: GREGORY E WILLIAMS MGR 04/23/2012

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