

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001891

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOODYEAR OPEN AIR, L.C.

Current Principal Place of Business:

24 PINE STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

24 PINE STREET
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3567809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUONAURO, FRANK A JR.
24 PINE STREET
WINDERMERE, FL 34786 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: BUONAURO, FRANK A JR.
Address: 24 PINE STREET
City-St-Zip: WINDERMERE, FL 34786

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: FRANK A. BUONAURO, JR.

MGR

02/17/2011

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