

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006494

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CANDYBAR AVIATION, LLC

**Current Principal Place of Business:**

15436 N FLORIDA AVE - STE 200  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

15436 N FLORIDA AVE - STE 200  
TAMPA, FL 33613

**New Mailing Address:**

FEI Number: 75-3002423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALERMO, JAMES D  
DEBARTOLO HOLDINGS, LLC  
15436 N FLORIDA AVE - STE 200  
TAMPA, FL 33613 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 ( ) Delete  
Name: DEBARTOLO HOLDINGS, LLC  
Address: 15436 N FLORIDA AVE - STE 200  
City-St-Zip: TAMPA, FL 33613

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: DEBARTOLO, CYNTHIA R  
Address: 15436 N FLORIDA AVE SUITE 200  
City-St-Zip: TAMPA, FL 33613

Title: S ( ) Change (X) Addition  
Name: PALERMO, JAMES D  
Address: 15436 N FLORIDA AVE SUITE 200  
City-St-Zip: TAMPA, FL 33613

Title: T ( ) Change (X) Addition  
Name: LUFKIN, GARY B  
Address: 15436 N FLORIDA AVE SUITE 200  
City-St-Zip: TAMPA, FL 33613

Title: AT ( ) Change (X) Addition  
Name: MALLITZ, DAVID S  
Address: 15436 N FLORIDA AVE SUITE 200  
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID S MALLITZ

AT

04/28/2008

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