

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097965

FILED
Mar 25, 2009
Secretary of State

Entity Name: AIR AMBULANCE CONNECTION, LLC

Current Principal Place of Business:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD, SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZNER, GARY C
C/O MCDERMOTT WILL & EMERY LLP
201 S. BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131 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 () Delete
Name: ONE HUNDRED YEARS, LLC
Address: 15500 NEW BARN ROAD, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN EDWARDS ON BEHALF OF MANAGER ASST 03/25/2009

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