

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2009
Secretary of State**

DOCUMENT# L08000036939

Entity Name: AIR, LAND AND SEA, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 06-1839585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUCILLA, MARIE
401 E. LAS OLAS BLVD.
SUITE 1720
FT. LAUDERDALE, FL 33301 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: FLYNN, JOHN J
Address: 401 E. LAS OLAS BLVD., STE. 1720
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FLYNN, FRANCES
Address: 401 E. LAS OLAS BLVD., STE. 1720
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN J FLYNN

MGRM

03/11/2009

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