

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036939

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

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

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

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: JOHN J. FLYNN

MGRM

02/08/2011

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